

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075362

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MHR STEAKHOUSE OF NAPLES, INC.

## Current Principal Place of Business:

4744 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33614

## New Principal Place of Business:

4744 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33614 US

## Current Mailing Address:

4744 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33614

## New Mailing Address:

4744 NORTH DALE MABRY HIGHWAY  
TAMPA, FL 33614 US

FEI Number: 20-1373924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L  
C/O PIPER RUDNICK LLP  
101 EAST KENNEDY BOULEVARD, SUITE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

HOLLIDAY, RONALD ESQ  
C/O PIPER RUDNICK LLP  
101 EAST KENNEDY BLVD, SUITE 2000  
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD HOLLIDAY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: SELTZER, MICHAEL  
Address: 4744 NORTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33614

Title: VPAS ( ) Delete  
Name: BLOOM, HYMAN  
Address: 4744 NORTH DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614

Title: S ( ) Delete  
Name: DUBROVSKY, RICHARD  
Address: 4744 NORTH DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33614

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SELTZER, MICHAEL  
Address: 4744 NORTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33614

Title: DVP (X) Change ( ) Addition  
Name: BLOOM, HYMAN  
Address: 4770 KENT AVE SUITE 100  
City-St-Zip: MONTREAL, QC H3W 1H2 CA

Title: DS (X) Change ( ) Addition  
Name: DUBROVSKY, RICHARD  
Address: 4770 KENT AVENUE SUITE 214  
City-St-Zip: MONTREAL, QC H3W 1H2 CA

Title: AS ( ) Change (X) Addition  
Name: COX, KEN  
Address: 4744 N DALE MABRY  
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN COX

AS

04/27/2007

Electronic Signature of Signing Officer or Director

Date