

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90153 034 ***150.00

DOCUMENT # P92000005614

1. Entity Name

ROSE TAVERNS, INC.

Principal Place of Business

Mailing Address

**7111 E THOMAS RD
 SCOTTSDALE AZ 85251
 US**

**7111 E THOMAS RD
 SCOTTSDALE AZ 85251
 US**

2. Principal Place of Business

1334 N SCOTTSDALE RD

3. Mailing Address

1334 N SCOTTSDALE RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SCOTTSDALE A

City & State

SCOTTSDALE

Zip

AZ 85257

Country

USA

Zip

AZ 85257

Country

USA

4. FEI Number

65-0368096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NEAL, MARILYN
 5918 GOLDEN RD
 SEBRING FL 33872**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 *M J Neal* **MARILYN NEAL VICE PRESIDENT**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/2/01

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D NEAL, MARILYN J**
 STREET ADDRESS **7111 E THOMAS RD**
 CITY-ST-ZIP **SCOTTSDALE AZ 85257**

TITLE ☒ Change ☐ Addition
 NAME **D NEAL MARILYN J**
 STREET ADDRESS **1334 N SCOTTSDALE RD**
 CITY-ST-ZIP **SCOTTSDALE AZ 85257**

TITLE ☐ Delete
 NAME **D NEAL, RICHARD E**
 STREET ADDRESS **7111 E THOMAS RD**
 CITY-ST-ZIP **SCOTTSDALE AZ 85257**

TITLE ☒ Change ☐ Addition
 NAME **D NEAL RICHARD E**
 STREET ADDRESS **1334 N SCOTTSDALE RD**
 CITY-ST-ZIP **SCOTTSDALE AZ 85008**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M J Neal **MARILYN NEAL**

Date

4/2/01

Daytime Phone #

480-941-4915

CR2E034 (10/00)