

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P92000005614**

1. Entity Name
ROSE TAVERNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUN 20 PM 4:01

Principal Place of Business
**1334 N SCOTTSDALE RD
SCOTTSDALE AZ 85251
US**

Mailing Address
**1334 N SCOTTSDALE RD
SCOTTSDALE AZ 85251
US**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0368096		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$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	
		Zip Code FL	

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

8. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
FILE NAME STREET ADDRESS CITY-ST-ZIP	D NEAL, MARILYN J 1334 N SCOTTSDALE RD SCOTTSDALE AZ 85257 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
FILE NAME STREET ADDRESS CITY-ST-ZIP	D NEAL, RICHARD E 1334 N SCOTTSDALE RD SCOTTSDALE AZ 85008 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: **SIGNATURE REQUIRED RICHARD NEAL 2/3/02 602-667-0574**

CR2E034 (9/01)

Rose Taverns, Inc.

ATTENTION PAT BAILEY
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

June 12th, 2002

Dear Ms. Bailey

RE ROSE TAVERNS INC. Document No. P92000005614

Further to our telephone conversation yesterday, I enclose the letter you requested from my Bank explaining the situation with my account. As I mentioned I did telephone your office twice to inform you that there were problem of fraud on my account and that my old account had been closed. On both occasions I offered to send another check to replace the original and both times I was told that everything was o.k. and not to send another check.

As I informed you I never received the letter that you mentioned was sent at the end of March, had I done so I would have replaced the check immediately. I hope that this explains my situation and that under the circumstances you will now be able to reinstate my Corporation without further fees. In anticipation of that I enclose my check for \$165.00 as you requested and look forward to hearing from you in the near future with regard to this matter.

Yours truly,



MARILYN NEAL
VICE PRESIDENT
ROSE TAVERNS INC.

Bank of America.



Bank of America
Scottsdale Earll
3123 North Scottsdale Road
Scottsdale, AZ 85251

Tel 480.429.4741

June 11, 2002

To Whom It May Concern,

Due to unfortunate circumstances, our mutual customer, Rose Taverns, Inc., had check fraud on their bank account at Bank of America. The account, 235486561, had to be closed to avoid further losses. A new account has been opened in its place. The new account number is 0046 7806 2845.

If you have checks issued under the old number, they will be replaced by The British Open Pub & Grill on the new account. Because of the large number of checks that were written, not all fraudulent items were specifically reported. Some checks were presented long after this account was closed.

On behalf of our customer, please accept our apology for any inconvenience this may cause you.

Respectfully,

Kevin B. Kusreau

Kevin B. Kusreau
Personal Banker



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U.S. Olympic Team