

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

98 AUG 26 AM 10:43

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P93000000831 (6)

1. Corporation Name
 RICK'S BAR & GRILL COMPANY

Principal Place of Business

2908 GANDY BLVD
 TAMPA FL 33611
 US

Mailing Address

2908 GANDY BLVD
 TAMPA FL 33611
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1993

4. FEI Number

59-3157111

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

RECCHIO, AMY W
 101 E KENNEDY BLVD
 STE 2800
 TAMPA FL 33629

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
 NAME RECCHIO, AMY
 STREET ADDRESS 2908 GANDY BLVD
 CITY-ST-ZIP TAMPA FL

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 500002628005--2
 1.4 CITY-ST-ZIP -08/28/98--01080--021
 ****150.00 ****150.00
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* August 1 1998 (113)227-2263

CR2E034 (5/98)

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August 14, 1998

FEDERAL EXPRESS

Florida Secretary of State
Annual Reports Filings
409 East Gaines Street
Tallahassee, FL 32302-1500

Re: Rick's Bar & Grill Annual Report

Ladies and Gentlemen:

On April 25, 1998, we sent in our annual report. We received the enclosed Second Notices. We have had our bank research our checking account to determine if the check cleared and we have checked with your office on several occasions to determine if the Annual Report and check finally appeared. It appears that the check never cleared the bank and the annual report and check were lost in the mail.

Enclosed for filing with your offices is the Annual Reports and a check in the amount of \$150.00 as the filing fee.

If you have any questions, please do not hesitate to call me.

Sincerely,


Amy Reschio
President

AWR/