2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # P93000053129 **Secretary of State** 1. Entity Name NORBY'S BAR & GRILL, INC. Principal Place of Business Mailing Address 2425 HWY. 60 EAST LAKE WALES FL 33853 P.O. BOX 131 LAKE WALES FL 33859-0131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3193582 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINGER, WAYNE F Street Address (P.O. Box Number is Not Acceptable) 2425 HWY, 60 EAST LAKE WALES FL 33853 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1111 DPT ☐ Delete HILL Change Addition Addition 1/00000225224 FINGER, WAYNE F NAME NAME 02/11/05-80032-006 150.00 STREET ADDRESS 2425 HIGHWAY 60 EAST STREET ADDRESS CHY-SI-ZIP LAKE WALES FL 33853 CITY-SI-ZP DVS HILE ☐ Delete ☐ Change ☐ Addition FINGER, MICHELE M NAME NAME STHELL ADDRESS P.O. BOX 131 N/A CORRELATIONS SS CRY-SLAP LAKE WALES FL 33859-0131 CHY-SI-ZIP HHE ☐ Delete Hillis Change Addition NAME MALIF STREET ADDRESS STREET AODRESS CHY-\$1-21P CITY-ST-ZIP 111118 Change Defete ☐ Addition NAME NAME CHREH ADDRESS STREET ADOPESS CITY SL-789 CHY-SI-UF 11111 ☐ Delete HILE Change Addition NAME NAME CINELL ADDRESS STREET ADDRESS CITY-SE //P CHY-SL-78 tilli ME Delete ☐ Change ☐ Addition ALA NAME GULET ADDRESS STREET ADDRESS CATY-SE ZIP CITY-ST-ZIP 12. 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 it made in the same legal effect as

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SIGNATURE: Norby's Bar & Grill 963 604 P.O. Box 131 PPED PRI PRINTED PARTIES OF SIGNING OFFICER OR DIRECTOR 1 3/40 Wales FL 33800-0191 Daytome Phone F