

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087845 (2)

1. Corporation Name

RIB CITY GRILL, INC.

Principal Place of Business

12575 CLEVELAND AVENUE
FORT MYERS FL 33907

Mailing Address

2122 SECOND J
FORT MYERS FL 33901
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1993

3a. Date of Last Report

06/20/1994

4. FET Number

65-0455235

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PEDEN, PAUL D
12575 CLEVELAND AVENUE
FORT MYERS FL 33907

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 607.1505, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or registered agent-elect

Signature of registered agent or registered agent-elect

(154)

12. OFFICERS AND DIRECTORS

12.1
NAME
STREET ADDRESS
CITY, ST, ZIP

DP
PASTORE, GERALD A
12575 CLEVELAND AVE
FORT MYERS FL

12.2
NAME
STREET ADDRESS
CITY, ST, ZIP

DS
PEDEN, PAUL D
2122 SECOND STREET
FORT MYERS FL

12.3
NAME
STREET ADDRESS
CITY, ST, ZIP

12.4
NAME
STREET ADDRESS
CITY, ST, ZIP

12.5
NAME
STREET ADDRESS
CITY, ST, ZIP

12.6
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ Change ☐ Addition
P/D
Peden Paul D
2122 Second St
FT Myers FL 33901

13.2
NAME
STREET ADDRESS
CITY, ST, ZIP

☒ Change ☐ Addition
S/T/D
Fisik, Nick
2122 Second St
FT Myers FL 33901

13.3
NAME
STREET ADDRESS
CITY, ST, ZIP

13.4
NAME
STREET ADDRESS
CITY, ST, ZIP

13.5
NAME
STREET ADDRESS
CITY, ST, ZIP

13.6
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and checked and signed by the corporation stated on the front of this report. I further certify that the information supplied with this annual report or supplementary 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 owner or holder empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this filing. I am a resident of the State of Florida with an address:

SIGNATURE:

Signature and typed or printed name of signing officer or director

3/27/95

813-334-8634