FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000088818 (8)

P.R. BAR & GRILL, CORP.

SIGNATURE:

Principal Place of Business Mailing Address 1970 N ROOSEVELT BLVD 1970 N ROOSEVELT BLVD KEY WEST FL 33040 KEY WEST FL 33040-3632 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1993 03/25/1996 2. Principal Prace of Business 2a. Mailing Address 4, FEI Number Applied For 65-0458429 Not Applicable 21 26 Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PUTNAM, RONALD E 1970 N. ROOSEVELT BLVD 62 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 City 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 Signarine, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE PUTNAM, RONALD 12 NAME NAME 1970 N ROOSEVELT BLVD STREET ADDRESS 1.3 STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP 1.4 CITY - ST - ZIF DELETE Change Addition THILE 2.1 TATLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition 31 TITLE TIFLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY ST-2IF DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Channe Addition 5.1 TITLE TITLE 52 NAME NAVE 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-SI-7P DELETE Change Addition 61 TITLE TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP CITY-ST-ZIP

14. I do 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 of a upplemental annual report is true and accordance 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 of the receiver of trustible empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged; or on an attagrams to the corporation of the receiver of trustible empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Feb 04 1997 8:00am Secretary of State



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