

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nathaniel B. Worthington
Secretary of State
Tallahassee, Florida 32399-0001

STAMP - APR 21 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000024919 (0)

1. Corporation Name:

MR G'S LOUNGE INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/01/1994

3a. Date of Last Report

Principal Place of Business

2440 S. MCCALL ROAD
ENGLEWOOD FL 34224

Mailing Address

2440 S. MCCALL ROAD
ENGLEWOOD FL 34224

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

4. FEI Number

65-0474585

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

☐ Yes ☐ No

24

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29

30

9. Name and Address of Current Registered Agent

GROH, KENNETH W
6123 MAYBERRY STREET
NORTH PORT FL 34287

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 607.0602 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 607.0602 and Florida Statutes.

SIGNATURE

Kenneth W. Groh

By the Registered Agent, signature required after the filing.

4/30/95

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY & STATE
12.4 NAME
12.5 STREET ADDRESS
12.6 CITY & STATE
12.7 NAME
12.8 STREET ADDRESS
12.9 CITY & STATE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY & STATE
12.13 NAME
12.14 STREET ADDRESS
12.15 CITY & STATE

P
GROH, KENNETH W
6123 MAYBERRY STREET
NORTH PORT FL 34287
V
GROH, SCOTT R
113 TIMBER RUN WEST
WEST PALM BEACH FL 33407

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME
13.2 STREET ADDRESS
13.3 CITY & STATE
13.4 NAME
13.5 STREET ADDRESS
13.6 CITY & STATE
13.7 NAME
13.8 STREET ADDRESS
13.9 CITY & STATE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY & STATE
13.13 NAME
13.14 STREET ADDRESS
13.15 CITY & STATE

☐ Change ☐ Addition
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as it would under oath. I am an officer or director of the corporation or the registered agent 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 of this report, or on an attachment with this filing.

SIGNATURE:

Kenneth W. Groh

OFFICIAL AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH W. GROH

4/30/95

1-813-475-9883