

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000068473 (5)**

1. Corporation Name

THE BOATHOUSE BAR & GRILL, INC.



Principal Place of Business

Mailing Address

~~XXXXXXXXXX~~
~~XXXXXX~~
~~XXXXXXXXXXXXXX~~
~~XX~~

**2881 E. OAKLAND PARK BLVD.
SUITE 300
FORT LAUDERDALE FL 33306**

2. Principal Place of Business

2a. Mailing Address

21 **2881 E. OAKLAND PARK BLVD**

26 Suite, Apt. #, etc.

22 **STE 300**

27 City & State

23 **FORT LAUDERDALE, FL**

28 City & State

24 **33062** 25 **USA**

29 Zip 30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/15/1994

3a. Date of Last Report
04/24/1995

4. FEI Number
65-0522616

Applied For
Not Applicable

5. Certificate or 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

10. Name and Address of New Registered Agent

**BIRR, JAMES O JR.
2881 E. OAKLAND PARK BLVD.
SUITE 300
FORT LAUDERDALE FL 33306**

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 607.1506, 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

Signature of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	PT HUNT, DENNIS	1500 N FEDERAL HWY POMPAHO BEACH FL	
	VPS HUNT, MARGO	1500 N FEDERAL HWY POMPAHO BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicates that the information 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 its 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 of this report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-96 954-946 9400
James O. Berr

CR2E034 (12/95)