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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90185 011 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000081184

1. Corporation Name
RESORT RESTAURANTS, INC.

Principal Place of Business
**645 SAN CARLOS BLVD
FT MYER BEACH FL 33932
US**

Mailing Address
**#1 MCDONALD'S CT
WAYNESBORO VA 22980**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1994

4. FEI Number

65-0531006

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip **25** Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **30** Country

9. Name and Address of Current Registered Agent

**WHITESMAN, GUY E
HENDERSON FRANKLIN STARNES & HOLT PA
1715 MONROE ST
FT MYERS FL 33901**

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **HENDRICKS, RICHARD A**
STREET ADDRESS **#1 MCDONALD'S CT**
CITY-ST-ZIP **WAYNESBORO VA**

TITLE **DP** ☐ DELETE
NAME **CUSICK, G EDWARD**
STREET ADDRESS **505 WELLINGTON PL**
CITY-ST-ZIP **CHARLOTTESVILLE VA**

TITLE **DST** ☐ DELETE
NAME **HENDRICKS, DIANNE L**
STREET ADDRESS **1 MCDONALD'S CT**
CITY-ST-ZIP **WAYNESBORO VA**

TITLE **V** ☒ DELETE
NAME **~~SAWYER, MICHAEL~~**
STREET ADDRESS **645 SAN CARLOS BLVD**
CITY-ST-ZIP **FT MYERS BCH FL 33932**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/S/T** ☒ Change ☐ Addition
1.2 NAME **HENDRICKS, RICHARD A.**
1.3 STREET ADDRESS **#1 MCDONALD'S CT**
1.4 CITY-ST-ZIP **WAYNESBORO, VA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME **HENDRICKS, DIANNE L.**
3.3 STREET ADDRESS **#1 MCDONALD'S CT**
3.4 CITY-ST-ZIP **WAYNESBORO, VA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental 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 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 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: **Richard Hendricks**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/99 **540-943-3176**
Date Daytime Phone #

CR2E034 (11/98)