

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000085431 (2)

1. Corporation Name

MADEIRA BEACH BAR/GRILL, INC.



Principal Place of Business

5250 OCEAN BLVD.
SARASOTA FL 34242

Mailing Address

5250 OCEAN BLVD.
SARASOTA FL 34242

2. Principal Place of Business

21 14975 GULF BLVD

Suite, Apt. #, etc.

22 A

City & State

23 MADEIRA BEACH FL

Zip

24 33708

Country

25 USA

2a. Mailing Address

26 6553 SUPERIOR AVE.

Suite, Apt. #, etc.

27

City & State

28 SARASOTA FL

Zip

29 34231

Country

30 USA

3. Date Incorporated or Qualified

11/18/1994

3a. Date of Last Report

04/26/1995

4. FEI Number

59-3248808 → 59-3284808

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

SYPRETT, JIM D
1900 RINGLING BLVD.
SARASOTA FL 34236

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 based on practice name of registered agent and the applicable statute.

(Print Name of Agent Submitting Report when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME MATTHES, RUSSELL A
STREET ADDRESS 5250 OCEAN BLVD.
CITY - ST - ZIP SARASOTA FL

TITLE ☐ DELETE

D
NAME SYPRETT, JIM D
STREET ADDRESS 3408 FLAMINGO AVE.
CITY - ST - ZIP SARASOTA FL

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

CORPORATION

☐ Change ☒ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 (941) 827-8807

CR2E034 (12/95)