

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

①

1997 SEP -3 PM 4: 09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000012831 (0)

1. Corporation Name  
POMPANO BAR AND GRILL, INC.

Principal Place of Business

210 TAMiami TR N  
NAPLES FL 33940

Mailing Address

210 TAMiami TR N  
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/06/1995  
3a. Date of Last Report 03/04/1996

4. FEI Number 65-0557760  
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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

20 Broad St.

NANTUCKET, MA.

02554

USA.

9. Name and Address of Current Registered Agent

WOOD, DOUGLAS A  
1000 N TAMiami TR  
SUITE 201  
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 200002284962-2

84 City -09/04/97-01085-021

FL \*\*\*165.00 \*\*\*165.00

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

8.22.97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME NEWSOME, ROY  
STREET ADDRESS 1145 CHERRY STONE CT #B  
CITY-ST-ZIP NAPLES FL 33962

TITLE D ☐ DELETE  
NAME NEWSOME, JOAN  
STREET ADDRESS 1145 CHERRY STONE CT #B  
CITY-ST-ZIP NAPLES FL 33962

TITLE D ☐ DELETE  
NAME ROOT, TRACY  
STREET ADDRESS 5764 WOODMERE LAKE CIR  
CITY-ST-ZIP NAPLES FL 33962

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 Susan Root-Secretary ☐ Change ☒ Addition  
1.2 NAME 20 Broad St.  
1.3 STREET ADDRESS NANTUCKET, MA. 02554  
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 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 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 REQUIRED

8.22.97

CR2E034 (4/97)

August 23, 1997

To Whom It May Concern,

Pompano Bar and Grill was sold on June 3, 1997. This corporation has to remain alive for three more years as they company is holding a note from the new owners.

A cashiers check for \$165.00 was sent to you in April to renew the corporation. I was informed it was returned in May because I did not correctly fill out the enclosed form. This matter was not brought to my attention until I received the enclosed second notice.

Enclosed is another cashiers check for \$165.00 to renew the corporation. If you have any questions or concerns please contact me, Susan Root, directly. My work number is 508-228-4622 and my home number is 508-257-6213. Thank you for your anticipated cooperation.

Sincerely,

Susan Root

A handwritten signature in cursive script that reads "Susan Root". The signature is written in dark ink and is positioned below the printed name "Susan Root".