

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000054896 (2) 1. Corporation Name WHISKERS EATERY & BEER HOUSE, INC.					
Principal Place of Business 169 HERITAGE CIR ORMOND BEACH, FL 32174		Mailing Address 169 HERITAGE CIR ORMOND BEACH, FL 32174			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 110 S BEACH STREET 23 City & State DAYTONA BEACH, FL 24 Zip 32114		2a. Mailing Address 25 Suite, Apt. #, etc. 27 110 S BEACH STREET 28 City & State DAYTONA BEACH, FL 29 Zip 32114		3. Date Incorporated or Qualified 07/17/1995 3a. Date of Last Report 07/17/1995 4. FEI Number 59-3344168 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent DIETRICH, PHILLIP P 169 HERITAGE CIR ORMOND BEACH, FL 32174			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 607.1506, 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 607.0605, 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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD NAME GEORGE, STEVEN STREET ADDRESS 169 HERITAGE CIR CITY-ST-ZIP ORMOND BEACH, FL 32174 ☐ DELETE			1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE VD NAME JANIS, CHRIS STREET ADDRESS 169 HERITAGE CIR CITY-ST-ZIP ORMOND BEACH, FL 32174 ☐ DELETE			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE TD NAME DIETRICH, PHILLIP P STREET ADDRESS 169 HERITAGE CIR CITY-ST-ZIP ORMOND BEACH, FL 32174 ☐ DELETE			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE			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 AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Daytime Phone #

0021228

CR2E034 (9/96)