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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000073983 (5)

MUNROE RESTAURANTS, INC.

Principal Place of Business

Mailing Address

FILED Apr 30 1997 8:00am Secretary of State



| SARASOTA FL 34236 | | | SARASOTA FL 34236-5510 | | | | | |
|--------------------------|---|---|------------------------------------|---|-------------------|--|----------------------|------------------------------|
| | | | | | | 3. Date Incorporated or Qualified 09/25/1995 | 3a. Date of 05/01/19 | |
| 2. Principal | Place of Business | 2a. Mailing Ad | dress | | | 4. FEI Number | <u> </u> | Applied For |
| 21 | | 26 | | | | 85-06-16476-65-CU | 4435 | Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired Security Securi | | |
| City & Sta | ate | City & Stat | е | | | Election Campaign Financing Trust Fund Contribution | _ ` | 5.00 May Be Added to Fees |
| Zip | Country | Ζφ | | Country | , | 8. This corporation has liability for i | intangible tax u | nder s. 199.032, |
| 24 | 25 | 29 | 30 | | | | Yes 🛂 No | |
| | 9. Name and Address of Cur | rent Registered Agen | t | | | 10. Name and Address of New Re | gistered Agent | <u> </u> |
| JUC | DD, STEVEN H ESQ. | | | 81 | Name | | | |
| 2940 SOUTH TAMIAMI TRAIL | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| SAF | RASOTA FL 34239 | | | | 0.00.7.0 | | | |
| - | | | | 83 | | | | |
| | | | | 84 | City | | 85 | Zip Code |
| | | | | " | City | | FL °° | 210 0000 |
| 11. Pursuan | t to the provisions of Sections 607.0 | 1502 and 607.1508, Ftc | rida Statutes, th | e abov | e-named co | orporation submits this statement for the praction's board of directors. I hereby accep | urpose of chan | ging its registered |
| office or agent. I | registered agent, or both, in the Sti am familiar with, and accept the ob- | ate of Florida. Such ch ligations of, Section 60 | ange was autho 17.0505, Florida | rized bi Statute | / the corpo s. | ration's board of directors. I hereby accep | at the appointment | ent as registered |
| SIGNATURE | | | | | | | | |
| SIGNATURE | Signature, typod or printed name of registered | agent and the it applicable | (NOTE Regi | stered Ag | ont signature re | quired when reinstating) | DATE | |
| 12. | | AND DIRECTORS | | 13. | | ADDITIONS/CHANGES TO OFFIC | | |
| TITLE | DP | \sqcup | DELETE | 1.1 HTLE | | Munrae, Richard J | ™ 0 | Change |
| NAME | MUNROE, RICHARD J | | | 1.2 NAMÉ | \forall \text{'} | Montal Michael | | |
| STREET ADDRESS | | 2307 | | I.3 STREE | Address 1 | 100 11 10 JI J | | |
| CITY-ST-ZIP | SARASOTA FL 34243 | | | .4 CITY - S | 51 - 21P | DOLASONA, Florid | A 3/1 | <u>)351</u> |
| TITLE | DST | | DELETE : | 2.1 T(TLE | | DST | Ly C | Thange |
| NAME | MUNROE, SUZANNE L | | | 2.2 NAME | 1 | munice, Suzanne, L | . , | |
| STREET ADDRESS | | 2307 | : | P.3 STREE | ADDRESS | 1935 MAGNOTIA 541 | 66+ | |
| CITY-ST-ZIP | SARASOTA FL 34243 | | | . 4 CITY- | ST-ZIP | 1935 magnolia str Sprasoba, Florida | 31931 | |
| TITLE | | | DELE 1E | 3 1 TITLE | | | □ c | hange 🔲 Addition |
| NAME | | | ; | 32 NAME | | | | |
| STREET ADDRESS | ; <u> </u> | | 1 | 3 3 STREE | ADDRESS | | | |
| CITY-\$T-ZIP | | | | 3 4. CITY - | S1 - ZIP | | | |
| TITLE | | | DELETE . | 1.1 TITLE | 7 | | _ [] C | hange Addition |
| NAME | - | | . | I. 2 NAME | | | | |
| STREET ADDRESS | 3 | | . | 1.3 STREE | ADDRESS | | | |
| CITY-ST-ZIP | | | | 1.4 C(TY+) | S1 - Z(P | | | |
| TITLE | | | DELETÉ : | 5.1 1111.6 | | | c | Change |
| NAME | | | . | 5.2 NAME | - | | | |
| STREET ADDRESS | | | f : | 5.3 STREE | ADDRESS | | | |
| CITY-ST-ZIP | | |] | 5.4 CITY-: | ST-ZIP | | | |
| TITLE | | | DELETE | 5.1 TITLE | | | c | hange Addition |
| NAME | | | | S 2 NAME | | | | |
| STREET ADDRESS | s [| | 1 | 3.3 STREE | ADDRESS | | | |
| CITY-ST-ZIP | | | 1 | 6.4 CITY-1 | ST · ZIP | | | |
| 14 I do her | eby certify that the information supp | plied with this filing doc | s not qualify for | the exc | emption sta | ted in Section 119.07(3)(i), Florida Statute | s. I further certi | fy that the |
| Informat | ion indicated on this annual report i | or supplemental annua n or the receiver or trus | Lreport is true a too empowered | nd acc to exec | urate and ti | hat my signature shall have the same lega port as required by Chapter 607, Florida S | al effect as if ma | ade under oath: th |