

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

FILED

Apr 28 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 # P95000084677 (0)

1. Corporation Name
HOME RUN GRILL, INC.

Principal Place of Business
4020 W. KENNEDY BLVD.
SUITE 106
TAMPA FL 33609

Mailing Address
4601 W. KENNEDY BLVD.
SUITE 228
TAMPA FL 33609-2550



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/03/1995		3a. Date of Last Report 04/26/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-3342220		Applied For Not Applicable	
22. City & State		27. <i>Suite 305</i> City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KELLY, PETER J 501 E. KENNEDY BLVD. SUITE 1400 TAMPA FL 33602				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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	MCLAMORE, S. WHITMAN		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				1.2 NAME			
STREET ADDRESS		4601 W. KENNEDY BLVD., SUITE 228		1.3 STREET ADDRESS	4601 W. Kennedy Blvd, Ste 305		
CITY-ST-ZIP		TAMPA FL 33609		1.4 CITY-ST-ZIP			
TITLE	DVP	KECK, JOHN LOUIS III		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				2.2 NAME	Delete		
STREET ADDRESS		4601 W. KENNEDY BLVD. SUITE 228		2.3 STREET ADDRESS			
CITY-ST-ZIP		TAMPA FL 33609		2.4 CITY-ST-ZIP			
TITLE	DS	GAGE, CHRISTOPHER S		3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME	Delete		
STREET ADDRESS		4601 W. KENNEDY BLVD. #228		3.3 STREET ADDRESS			
CITY-ST-ZIP		TAMPA FL 33609		3.4 CITY-ST-ZIP			
TITLE	DT	MCLAMORE, LAUREN B		4.1 TITLE	DTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS		4601 W. KENNEDY BLVD. #228		4.3 STREET ADDRESS	4601 W. Kennedy Blvd, Ste 305		
CITY-ST-ZIP		TAMPA FL 33609		4.4 CITY-ST-ZIP			
TITLE	D	LEBRON, JOYCE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS		4601 W. KENNEDY BLVD. #228		5.3 STREET ADDRESS	4601 W. Kennedy Blvd, Ste 305		
CITY-ST-ZIP		TAMPA FL 33609		5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

CR2E034 (9/96)