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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # P95000092841 (2) TIME OUT SPORTS GRILLE, INC. Principal Place of Business Mailing Address 3814 W. NEPTUNE STREET 3814 W. NEPTUNE STREET SUITE 505 **SUITE 505** DO NOT WRITE IN THIS SPACE TAMPA FL 33629 TAMPA FL 33629 3. Date Incorporated or Qualified 12/06/1995 2. Principal Place of Business Applied For 2a. Mailing Address 59-3362360 21 26 APPLIED FOR Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name MCNAMARA, THOMAS P 2909 BAY TO BAY BLVD. R2 Street Address (P.O. Box Number is Not Acceptable) SUITE 309 83 **TAMPA FL 33629** 84 City 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 Statu 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 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE TOTLE Change Addition NAME STUTLER, BARRY 1.2 NAME 2413 BAYSHORE BLVD., #505 STREET ADDRESS 1.3 STREET ADDRESS T<u>ampa fl</u> 1.4 CITY-ST-ZIP City-St-7IP DELETE Change Addition TITLE 21 TITLE NAME THAXTON, JOE MAC 2.2 NAME **3318 MCKAY** 2 3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELFTE Change Addition TITLE 31 TITLE NAME TATUM, DAVE 3.2 NAME **4609 ACKERLY WAY** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP **BRANDON FL** 3 4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DETE 1E Change Addition 61 TITLE TIFLE

14. Thereby 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 amount report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 23 of changed, or on an attachment with yn address.

6.2 NAME

63 STREET ADDRESS

NAME

STREET ADDRESS

2/11/98 SIZ-258-4200

FILED

Feb 16 1998 8:00am

Secretary of State

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