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Feb 11 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 # P96000029143 (0)

1. Corporation Name:

MANHATTAN BAR & GRILL, INC.



Principal Place of Business

2033 MAIN ST. SUITE 600
SARASOTA FL 34237

Mailing Address

2033 MAIN ST. SUITE 600
SARASOTA FL 34237-6091

3. Date Incorporated or Qualified

03/28/1996

3a. Date of Last Report

2. Principal Place of Business

21 6767 South Tamiami Trail

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Sarasota, FL 34231

Zip Country

24 25

27 City & State

28

Zip Country

29 30

4. FEI Number

65-0656187

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

BARTLETT, CHARLES J
2033 MAIN ST, SUITE 600
SARASOTA FL 34237

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 607.0502 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 type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME BARTLETT, CHARLES J
STREET ADDRESS 2033 MAIN ST, SUITE 600
CITY-ST-ZIP SARASOTA FL 34237

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 P/D ☐ Change ☒ Addition
1.2 NAME Benjamin Papell
1.3 STREET ADDRESS 6727 South Tamiami Trail, Sarasota, FL
1.4 CITY-ST-ZIP 34231

2.1 TITLE VP/D ☐ Change ☒ Addition
2.2 NAME Stephanie Patrick
2.3 STREET ADDRESS 6727 South Tamiami Trail
2.4 CITY-ST-ZIP Sarasota, FL 34231

3.1 TITLE S/D ☐ Change ☒ Addition
3.2 NAME James Sullivan
3.3 STREET ADDRESS 6727 South Tamiami Trail
3.4 CITY-ST-ZIP Sarasota, FL 34231

4.1 TITLE T/D ☐ Change ☒ Addition
4.2 NAME Charles Kostopoulos
4.3 STREET ADDRESS 6727 South Tamiami Trail
4.4 CITY-ST-ZIP Sarasota, FL 34231

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Jeffrey H. Papell
5.3 STREET ADDRESS 6727 South Tamiami Trail
5.4 CITY-ST-ZIP Sarasota, FL 34231

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 SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)