

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000029143 (0)

1. Corporation Name

MANHATTAN BAR & GRILL, INC.

Principal Place of Business
6727 S TAMiami TRAIL
SARASOTA FL 34231
US

Mailing Address
2033 MAIN ST. SUITE 600
SARASOTA FL 34237



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6727 South Tamiami Tr. Suite, Apt. #, etc. 22 City & State 23 Sarasota FL 24 Zip 34231 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 03/28/1996 4. FEI Number 65-0656187 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 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, 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 PAPELL, BENJAMIN 6727 S TAMiami TRAIL SARASOTA FL	1.1 TITLE P 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President Patrick Stephanie PD 6727 South Tamiami Trail
TITLE	VPD PATRICK, STEPHANIE 6727 SOUTH TAMiami TRAIL SARASOTA FL	2.1 TITLE V 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice President Sullivan James 6727 South Tamiami Trail Sarasota FL
TITLE	SD SULLIVAN, JAMES 6727 S TAMiami TRAIL SARASOTA FL	3.1 TITLE TS 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Sec. / Treasurer Kostopoulos, Charles 6727 S Tamiami Trail Sarasota FL
TITLE	TD KOSTOPOULOS, CHARLES 6727 S TAMiami TRAIL SARASOTA FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE	D PAPELL, JEFFREY 6727 S TAMiami TRAIL SARASOTA FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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: Charles Kostopoulos 1/18/98 925-9515

CR2E034 (10/97)