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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Feb 10 1997 8:00am

Secretary of State

Sandra &. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P96000037595 (1)

BOGEYS GRILLE & PUB, INC.

D:	ct D. a cons	Mail.on Address			
Principal Place of Business Mailing Address O. BOX 19889 P.O. BOX 19889 ARASOTA FL 34276 SARASOTA FL 34276-2889		9			
				3. Date Incorporated or Qualified 04/30/1996	3a. Date of Last Report
2. Principal Pia	ace of Business	2a. Mailing Address		4. FEI Number	Applied For
1		26		65-0674936	
Suite, Apt. #	I, etc	Suite. Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zıp	Country	Zip	Country	8. This corporation has liability for	
, ·	25	29	30		☐ Yes ☐ No
	9. Name and Address of Cu	rrent Registered Agent		10. Name and Address of New Re	egistered Agent
2033 Suite), Merrill, Cullis Timm, F Main Street : 600 :Sota Fl 34237	-Urien & Ginsb	81 Name82 Street A8384 City	Address (P.O. Box Number is Not Acceptal	FL 85 Zip Code
office or re	egistered agent, or both, in the S in familiar with, and accept the of	tate of Florida. Such change was bligations of, Section 607,0505, I	s authorized by the corp Florida Statutes.	oration's board of directors. I hereby acce	pt the appointment as registered
SIGNATURE.	Signature, Typerfor printed name of eigentered	d agent and the if applicable (No	OTE: Registered Agen) signature		DATE
IGNATUŖE.	Signature, typed or printed name of orgistere OFFICERS	d agent and bite if applicable (Ni	13.	required when reinstating) ADDITIONS/CHANGES TO OFFICE	CERS AND DIRECTORS IN 12
IGNATURE.	Figuratur, typed or justice rame of orgetere OFFICERS D	d agent and the if applicable (No	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFIC	
IGNATURE.	Signature, typed or just too name of eigestere OFFICERS D RYDER, FLOYD	d agent and bite if applicable (Ni	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICE	CERS AND DIRECTORS IN 12 Change Addition
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1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # J68081

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GUARAN	IIY BANK & IKUSI CUM	FANI							
Principal Plac	e of Business	Mailing Address			····		ADAL BIRIT DI	THE BIRDH BHE	A \$1011 H\$4!
1340 E. VENICE VENICE FL 342 US		P. O. BOX 618 Venice Fl 34284-0618 US							
						3. Date Incorporated or Qualified 04/13/1987		te of Last 2/1996	Report
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number			Applied For
21		26				59-2701899		١	Not Applicable
Suite Apt.	#. etc	Suite, Apt. #, etc.				5. Certificate of Status Desired			Additional Required
City & Stat	e	City & State				6. Election Campaign Financing		\$5.0	May Be
23		28				Trust Fund Contribution			d to Fees
Ziρ	Country	Ζιρ	Cour	ntry		8. This corporation has liability for intangible tax u			s. 199.032,
24	25	[29]	30				Yes [
	9. Name and Address of Curr	rent Registered Agent		81	Name	10. Name and Address of New Reg	jistered A	gent	
ומי יויי או	PAULDED DIDCHAME TO	O CECTION		81	Name				
	EQUIRED PURSUANT TO 501 (2) FLORIDA STA		ľ	82	Street Addr	ess (P.O. Box Number is Not Acceptable	ie)	*	
007.0.	DOI (2) FLORIDA SII	ATULES	-	83					
			}	84	City	***************************************		85 Zip	Code
							<u>FL</u>		
11. Pursuant office or r agent La	to the provisions of Sections 607.0 registered agent, or both, in the Sta im familiar with, and accept the ob-	:502 and 607.1508, Florida Statu ate of Florida Such change was digations of Section 607.0505 F	ites, the ab authorized lorida Stati	ove by ites	-named corp the corporat	poration submits this statement for the policy ion's board of directors. I hereby acceptions	urpose of t the appo	changing cintment a	its registered is registered
SIGNATURE		ngariers of books of today, it	ionau ciun		•				
SIGNATORE	Signature, typed or punited name of registered	agent and title if applicable (NO	TE: Registered	Ager	nt signature requir	ed when reinstating)	DATE		
12.		AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFIC	ERS AND	DIRECTO	
TITLE	PD	☐ DELETE	1.1 7)1	LE				Change	Addition
NAME	VOIGT, DAVID F.		1.2 NA	Mr.		•			
STREET ADDRESS	1007 BECKLEY CIRCLE		1.3 STF	REET /	ADDRESS				
CITY ST ZIF	VENICE FL	Llocutte	1.4 CIT		T-ZIP				
TITLE	EVP Battaglia, Charles J.	DELETE	2.1 111					L Change	Addition
NAME CICCEL INDUIGO	3468 LONGMEADOW DR.		2.2 NA		1000000				
STREET ADDRESS	SARASOTA FL				ADDRESS				
CITY-ST ZIP TITLE	SVC	DELETE	2. 4 CI		1- ZIP			☐ Change	Addition
NAME	MCWHORTER, JERRY P.	C percit	3.1 M					ட பங்கி	☐ Viionoii
STREET ADORESS	1903 SHANNONWOOD COU	RT			ADDRESS				
CITY - ST - ZIF	BRANDON, FL 33510	•••	3.4. CI						
TITLE	SV	☐ DELETE	4.1 111		1.511			☐ Change	Addition
NAME	MILLER, TERRY L.		4.2 NA					•	
STREET ADDRESS	4625 STONE RIDGE TRAIL				ADDRESS				
CITY-ST-ZIP	SARASOTA FL		4.4 CIT						
TITLE	CD	DELETE	5.1 T(T					Change	Addition
NAME	HENDERSON, WARREN S.		5.2 NAI	ME				-	ı
STREET ADORESS	621 RAMBLIN ROSE LANE				ADDRESS				
CITY-ST-ZIP	NOKOMIS FL		5.4 CIT	Y-ST	r- ZIP				
TITLE	AV	☐ DELETE	6.1 TIT					Change	Addition
NAME	ZAENGER, PAULINE L		6.2 NAI	ME					
STREET ADORESS	2330 PAPPAS TERRACE		6.3 STF	REETA	ADDRESS				
CITY-ST-ZIP	PORT CHARLOTTE FL 33981		6.4 CIT	Y-ST	r- ZIP				
44 Ldo boro	on partification information owner	had with this fillian door not much	it . for the		mation alabas	Lie Ceating 440 07(0)() Figures Carrier	1.2 31	***************************************	

I do hereby certify that the information supplied with this filling 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 endress. DAVID F. VOIGT, PRESIDENT

SIGNATURE:

(941)485-9000

GUARANTY BANK & TRUST COMPANY

CORPORATION ANNUAL REPORT 1997

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Iten	No.	12

D	James H. Brandt, D.V.M.	420 Anchorage Boulevard	Nokomis, FL
ם	M. M. Dalton	118 Sunnaire Terrace	Nokomis, FL
D	Mary M. Eddy	912 Church Street	Venice, FL
D	Merle L. Graser	604 LaGuna Drive	Venice, FL
D	H. Harrison Greer	754 Pine Run Drive	Osprey, FL
D	Sam H. Herron, Jr.	711 Valencia Road	Venice, FL
D	Charles E. Johnson, Jr., M.D.	436 Anchorage Drive	Nokomis, FL
VC/D	James M. Lombard	P.O. Box 86	Osprey, FL
VC/D	Richard M. Morrison, M.D.	P.O. Box 1072	Boca Grande, FL
D	Edwin D. Taylor	1210 Pine Lake Drive	Venice, FL
s/V/P	Robert E. Koson	416 Spadaro Drive	Venice, FL
s/V/P	Grant N. Lawrence	701 Shetland Circle	Nokomis, FL
s/V/P	Frank R. Guididas	2180 Shadow Oaks Road	Sarasota, FL
S/V/P-S/T/O	Mary G. Toundas	5919 Diana Road	Venice, FL
S/V/P-S/T/O	Harry M. Reeser, III	2408 Hillview Street	Sarasota, FL
A/V/P-T/O	Karen Whalen	4437 Violet Avenue	Sarasota, FL
A/V/P	Norman D. Bensen	520 Falkland Road	Venice, FL
T/O/O	Margery R. Fueger	302 Dorchester Drive	Venice, FL
A/C	R. Ann Bertch	2828 Cabaret Street	Pt. Charlotte, FL
A/C	Mary D. Young	421 Blackburn Point Rd.	Osprey, FL
A/V/P	Robert A. Lucchetti	21038 Firewood Terrace	Pt. Charlotte, FL
A/C	Jane A. Nesbitt	205 Peach Street	Venice, FL
A/C	Carol A. Smith	2841 S. Cranberry Blvd.	North Port, FL
A/C	Catherine I. Pierce	512 Catalina Isles	Venice, FL
Auditor	Helen A. Stephan	1707 Belvidere Drive	Englewood, FL
A/V/P-T/O	Linda A. Bayard	5264 Kent Road	Venice, FL