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FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000050307 (3)

1. Corporation Name
SPITFIRE GRILL, INC.



Principal Place of Business: **1286 CORDOVA BOULEVARD NE ST. PETERSBURG FL 33704**
 Mailing Address: **1286 CORDOVA BOULEVARD NE ST. PETERSBURG FL 33704**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	10901-D ROOSEVELT BLVD	26	10901-D ROOSEVELT BLVD	06/10/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22	SUITE 800	27	SUITE 800	65-0679187	
City & State		City & State		Applied For	
23	ST. PETERSBURG FL	28	ST. PETERSBURG FL	Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24	33716	29	33716	<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
25	PINELLAS	30	PINELLAS	<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
FISHER, GREGORY H 5520 FIRST AVENUE NORTH ST. PETERSBURG FL 33710				Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
				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			
FL					

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		DATE	

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAGLIARDO, JOSEPH	1.2 NAME	GAGLIARDO, JOSEPH
STREET ADDRESS	1286 CORDOVA BOULEVARD NE	1.3 STREET ADDRESS	10901-D ROOSEVELT BLVD / SUITE 800
CITY-ST-ZIP	ST. PETERSBURG FL 33704	1.4 CITY-ST-ZIP	ST. PETERSBURG FL 33716
TITLE	STD	2.1 TITLE	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAGLIARDO, DOROTHY	2.2 NAME	GAGLIARDO, DOROTHY
STREET ADDRESS	1286 CORDOVA BOULEVARD NE	2.3 STREET ADDRESS	10901-D ROOSEVELT BLVD / SUITE 800
CITY-ST-ZIP	ST. PETERSBURG FL 33704	2.4 CITY-ST-ZIP	ST. PETERSBURG FL 33716
TITLE		3.1 TITLE	SD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	PHYLLIS A. GAGLIARDO
STREET ADDRESS		3.3 STREET ADDRESS	10901-D ROOSEVELT BLVD / SUITE 800
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ST. PETERSBURG FL 33716
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Phyllis A. Gagliardo* PHYLLIS A. GAGLIARDO JANUARY 21 1998 (813) 577-5005

CR2E034 (10/97)