

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90102 024 \*\*\*150.00

|                                              |                                                                                   |                                                                                                                 |
|----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P96000060522**

1. Corporation Name

**BEEF O' BRADY'S OF TAMPA, INC.**

Principal Place of Business

 4285 W WATERS AVE  
 STE A  
 TAMPA FL 33614  
 US

Mailing Address

 4235 W WATERS AVE  
 STE A  
 TAMPA FL 33612  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1996

4. FEI Number

59-3386320

5. Certificate of Status Desired ☐

\$8.75

Fees

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00

May Added to F

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City &amp; State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City &amp; State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

 MOYE, GARY  
 12927 N RAME AVE  
 TAMPA FL 33612

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 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 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

|                |                   |                                            |
|----------------|-------------------|--------------------------------------------|
| TITLE          | P                 | <input checked="" type="checkbox"/> DELETE |
| NAME           | MOYE, GARY J      |                                            |
| STREET ADDRESS | 12927 N. ROME AVE |                                            |
| CITY-ST-ZIP    | TAMPA FL 33612    |                                            |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> DELETE |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

|                    |                                 |
|--------------------|---------------------------------|
| 1.1 TITLE          | <input type="checkbox"/> Change |
| 1.2 NAME           |                                 |
| 1.3 STREET ADDRESS |                                 |
| 1.4 CITY-ST-ZIP    |                                 |

|                    |                                            |
|--------------------|--------------------------------------------|
| 2.1 TITLE          | <input checked="" type="checkbox"/> Change |
| 2.2 NAME           | JAN-MICHAEL CARNEY                         |
| 2.3 STREET ADDRESS | 5537 SHELTON RD STE 0                      |
| 2.4 CITY-ST-ZIP    | TAMPA, FL 33615                            |

|                    |                                 |
|--------------------|---------------------------------|
| 3.1 TITLE          | <input type="checkbox"/> Change |
| 3.2 NAME           |                                 |
| 3.3 STREET ADDRESS |                                 |
| 3.4 CITY-ST-ZIP    |                                 |

|                    |                                 |
|--------------------|---------------------------------|
| 4.1 TITLE          | <input type="checkbox"/> Change |
| 4.2 NAME           |                                 |
| 4.3 STREET ADDRESS |                                 |
| 4.4 CITY-ST-ZIP    |                                 |

|                    |                                 |
|--------------------|---------------------------------|
| 5.1 TITLE          | <input type="checkbox"/> Change |
| 5.2 NAME           |                                 |
| 5.3 STREET ADDRESS |                                 |
| 5.4 CITY-ST-ZIP    |                                 |

|                    |                                 |
|--------------------|---------------------------------|
| 6.1 TITLE          | <input type="checkbox"/> Change |
| 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 of the corporation 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/99

Date

(813) 249-9114

Daytime Phone #