

11/18/98 NOV. 18. 1998 3:25PM

GRIMES, GOEBEL ET AL. CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000021529 6)))

NOV 18 1998 3:25 PM

P 9600073929

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: JACK M MAAG
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: A.N.W. SPORTS BAR & GRILLE, INC.

AUDIT NUMBER.....H98000021529

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... X3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 NOV 18 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

93 NOV 18 PM 3:47

DIVISION OF CORPORATIONS

RA Change

11/19/98

DC

11/18 NOV. 18. 1998 10:18AM

GRIMES, GOEBEL ET AL OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

NO. 9241 P. 1:8 AM

((H98000021529 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: JACK M MAAG
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: A.N.W. SPORTS BAR & GRILLE, INC.

AUDIT NUMBER.....H98000021529

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

NOV 18 AM 10:37

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

A.N.W. SPORTS BAR & GRILLE, INC.
4669 CORTEZ RD W
BRADENTON, FL 34207

SUBJECT: A.N.W. SPORTS BAR & GRILLE, INC.
REF: P96000073929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The A.N.W. , in the name, is illegible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000021529
Letter Number: 298A00055477

NOV. 18, 1998 3:26PM
H98000021529

GRIMES, GOEBEL ET AL

NO. 9259 P. 3/3

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: A.N.W. Sports Bar & Grille, Inc.

2. The mailing address of the corporation is: 4669 Cortez Rd. W., Bradenton, FL 34210

3. Date of incorporation/qualification: Sept. 3, 1996 Document number: P960000 73929

4. The name and address of the current registered agent and office:

Warren H. Newell, Jr.

4669 Cortez Rd. W.

Bradenton, FL 34210

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Angela K. Voss

4669 Cortez Rd. W.

Bradenton, FL 34210

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11/12/98
(Date)

Angela K. Voss, President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/12/98
(Date)

If signing on behalf of an entity:

Angela K. Voss
(Typed or Printed Name)

Registered Agent
(Capacity)

CR28045 (4/95) Douglas A. Peebles, Esquire/FL Bar #0050237 FILING FEE: \$35.00
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158
H98000021529

FILED
98 NOV 18 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA