

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000092670

1. Entity Name

CALDWELL'S BAR B Q & GRILL, INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90236 039 ***150.00

Principal Place of Business

Mailing Address

7081 GULF BLVD.
 ST. PETE BEACH FL 33706

7081 GULF BLVD.
 ST. PETE BEACH FL 33706-1942

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3407911

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENRY, GLENN
 25 S TESSIER DR
 ST. PETE BEACH FL 33706

Name

Henry, Glenn

Street Address (P.O. Box Number is Not Acceptable)

117 Boca Ciega Drive

City

Madeira Beach

FL

Zip Code

33708

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
 NAME HENRY, LOIS
 STREET ADDRESS 215 S. TESSIER DR.
 CITY-ST-ZIP ST. PETE BEACH FL 33706

TITLE ☒ Change ☐ Addition
 NAME 117 Boca Ciega Dr.
 STREET ADDRESS Madeira Beach, FL 33708
 CITY-ST-ZIP

TITLE P ☐ Delete
 NAME HENRY, GLENN
 STREET ADDRESS 215 S. TESSIER DR.
 CITY-ST-ZIP ST. PETE BEACH FL 33706

TITLE ☒ Change ☐ Addition
 NAME 117 Boca Ciega Dr.
 STREET ADDRESS Madeira Beach, FL 33708
 CITY-ST-ZIP

TITLE S ☐ Delete
 NAME KELLEY, CAMILLE
 STREET ADDRESS 285 S. PICKETT ST. APT. 402
 CITY-ST-ZIP ALEXANDRIA VA 22304

TITLE ☒ Change ☐ Addition
 NAME 11444 Attingham Ct
 STREET ADDRESS Manassas, VA 20108
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glenn A. Henry

Glenn A. Henry

Date

5/1/00

Daytime Phone #

727-363-6313

CR2E034 (9/99)