

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

FILED
Jan 23 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 # P97000009985 (7)

1. Corporation Name

HOPS GRILL & BAR, INC.



Principal Place of Business

C/O LARRY D. LEDBETTER, ESO
1100 PEACHTREE ST. STE 2800
ATLANTA GA 30309

Mailing Address

C/O LARRY D. LEDBETTER, ESO
1100 PEACHTREE ST. STE 2800
ATLANTA GA 30309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 3030 N. Rocky Point Drive	26 3030 N. Rocky Point Drive	4. FEI Number 58-2292652	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 Suite 650	27 Suite 650	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State	City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23 Tampa, Florida	28 Tampa, Florida	10. Name and Address of New Registered Agent	
Zip	Zip	81 Name	
24 33607	29 33607	82 Street Address (P.O. Box Number is Not Acceptable)	
Country	Country	83	
25 USA	30 USA	84 City	
9. Name and Address of Current Registered Agent		85 Zip Code	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	C/CEO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	David Mason
STREET ADDRESS		1.3 STREET ADDRESS	3030 N. Rocky Point Drive, Suite 650
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Tampa, Florida 33607
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	P/COO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Thomas Schelldorf
STREET ADDRESS		2.3 STREET ADDRESS	3030 N. Rocky Point Drive, Suite 650
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Tampa, Florida 33607
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V/S/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Terence Terenzi
STREET ADDRESS		3.3 STREET ADDRESS	3030 N. Rocky Point Drive, Suite 650
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tampa, Florida 33607
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

CR2E034 (10/97)