

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P97000102622

1. Entity Name

SOUTHBRIE RESTAURANT COMPANY

Principal Place of Business

1500 STICKNEY PT RD
#601
SARASOTA FL 34231
US

Mailing Address

6101 MIDNIGHT PASS ROAD
SARASOTA FL 34242

2. Principal Place of Business

3. Mailing Address

State, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number

65-0800818

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PERREAU, GEORGE
6101 MIDNIGHT PASS ROAD
SARASOTA FL 34242

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

4-24-02

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

FILE NOW!!!
After May 1, 2002 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

George C. Perreault
Delete
PERREAU, GEORGE C
6101 MIDNIGHT PASS ROAD
SARASOTA FL 34242

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

PRESIDENT

Change Addition

Michael Caldwell
Delete
SECRETARY
Caldwell, Michael
6101 MIDNIGHT PASS RD
SARASOTA, FL 34242

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

Delete

TITLE



Attached

118033

Attached is a copy
of our report which was
sent with the payment
in April. Thank you.
in G. Jr. Doran

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 2002

THE SUMMERHOUSE RESTAURANT ENTERPRISES, INC.
6101 MIDNIGHT PASS ROAD
SIESTA KEY, FL 34242

Subject: THE SUMMERHOUSE RESTAURANT ENTERPRISES, INC.

Reference Number:

000000715550

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Due to the volume of mail received in this office **both the annual report/uniform business report and the filing fee must be received by our office together in order to be processed.**

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/bg

ANNUAL REPORTS SECTION