

FILED**May 31, 2000 8:00 am**
Secretary of State

05-31-2000 90072 019 ***150.00

DOCUMENT # [REDACTED] **FSG of SW**
1. Entity Name **Florida, Inc**
P 99000086357 ✓**Principal Place of Business**
Cawler Street GRILL
303 Del Prado BVD
Cape Coral, FL 33940
Mailing Address
2054 SE 28th St
Cape Coral, FL
33904**2. Principal Place of Business**
1303 DEL PRADO BVD
Suite, Apt. #, etc.
3. Mailing Address
2054 SE 28th St
Suite, Apt. #, etc.**City & State**
Cape Coral FL
Zip
33940
Country
USA
City & State
Cape Coral FL
Zip
33904
Country
USA**4. FEI Number**
65-0950809
Applied For
☐ Not Applicable**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**DAN A. PERANICH
2054 SE 28th St
Cape Coral, Florida 33904**Name** DAN A. PERANICH
Street Address (P.O. Box Number is Not Acceptable)
2054 SE 28th Street
City Cape Coral **FL** **Zip Code** 33904**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 not required when re-designating) **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** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	Director	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Arthur Wearing		NAME		
STREET ADDRESS	14949 Wise Way		STREET ADDRESS		
CITY - ST - ZIP	Fort Myers FL 33904		CITY - ST - ZIP		
TITLE	Chairperson	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DAN A. Peranich		NAME		
STREET ADDRESS	2054 SE 28th St		STREET ADDRESS		
CITY - ST - ZIP	Cape Coral, FL 33904		CITY - ST - ZIP		
TITLE	President	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DAN A. Peranich		NAME		
STREET ADDRESS	2054 SE 28th St		STREET ADDRESS		
CITY - ST - ZIP	Cape Coral FL 33904		CITY - ST - ZIP		
TITLE	Lisa Jill Peranich	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	2054 SE 28th St		NAME		
STREET ADDRESS	Cape Coral FL Secretary		STREET ADDRESS		
CITY - ST - ZIP	33904		CITY - ST - ZIP		
TITLE	Treasurer	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	Lisa Jill Peranich		NAME		
STREET ADDRESS	2054 SE 28th St		STREET ADDRESS		
CITY - ST - ZIP	Cape Coral FL 33904		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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 - Dan A Peranich 4/30/00