2004 FOR PROFIT CORPORATION

SIGNATURE: _

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # S11620** 04-19-2004 90311 022 ***150.00 MAPLE LEAF COUNTRY CLUB RESTAURANT, INC. Mailing Address Principal Place of Business 2100 KINGS HWY 2100 KINGS HWY 94056129 PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0231010 Not Applicable Country . Zip Country Zip **\$8.75** Additional . 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BRADLEY, JOHN** Street Address (P.O. Box Number is Not Acceptable) GENERAL MANAGER 2100 KINGS HIGHWAY PORT CHARLOTTE, FL 33980 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applic DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be ... Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change [] Addition OSTAPCHUK, WILLIAM NAME: NAME CHARLTON, WILLIAM STRIFFT ADORESS 2100 KINGS HIGHWAY #680 STREET ADDRESS 2100 Kings Hwy #839 PORT CHARLOTTE, FL 33980 CITY-ST-ZIP CITY-ST-ZIP Port Charlotte, FL 33980 (X) Change VD Delete TITLE . 🗔 Addition TITLE VD CHARLTON, WILLIAM NAME NAME ADAMS, JOAN STREET ADDRESS 2100 KINGS HWY #0839 STREET ADDRESS 2100 Kings Hwy #343 PORT CHARLOTTE, FL 33980 CITY-ST-7IP CITY-ST-ZIP Port Charlotte, FL 33980 ___ Change ☐ Delete TITLE ☐ Addition TITLE LEACY, HUGUETTE NAME NAME '2100 KINGS HWY #0343' STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33980 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition KERR, JOHN NAME NAME 2100 KINGS HIGHWAY #481 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-ZIP 🔀 Delete ☐ Change Addition TITLE NAME WEIMER, GARRY NAME STREET ADDRESS 2100 KINGS HIGHWAY #798 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 CITY-ST-7IP IIII F TIFLE ☐ Change Addition ADAMS, JOAN NAME NAME 2100 KINGS HWY #1091 STREET ADDRESS STREET ADDRESS English Ca PORT CHARLOTTE, FL 33980 CITY-ST-ZIP 12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

March 12/04

FILED