

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

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 545927 (8) 1. Corporation Name TEN BEACH DRIVE, RESTAURANT PIANO BAR			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21 146 Second St. N	26 146 Second St. N	3. Date Incorporated or Qualified 4/12/91	
22 Suite, Apt. #, etc. 310	27 Suite, Apt. #, etc. 310	3a. Date of Last Report 4/97	
23 City & State ST PETERSBURG FL	28 City & State ST PETERSBURG FL	4. FEI Number 59-3111214	
24 Zip 33701	29 Zip 33701	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
GEILEN, ROY J 25 2ND ST N STE 200 ST PETERSBURG FL 33701		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
10. Name and Address of New Registered Agent		81 Name Roy J. Geilen	
		82 Street Address (P.O. Box Number is Not Acceptable) 146 2nd St N, Suite 310	
		83	
		84 City ST PETERSBURG FL 85 Zip Code 33701	
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		DATE 5-18-98	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
1.1 TITLE P	1.2 NAME GEILEN, ROY	1.3 STREET ADDRESS 25 SECOND ST N SUITE 200	1.4 CITY-ST-ZIP ST PETERSBURG FL 33701
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President			
1.2 NAME Michelle Geilen			
1.3 STREET ADDRESS 146 2nd St N, Suite 310			
1.4 CITY-ST-ZIP ST PETERSBURG, FL 33701			
400002546944			
-06/04/98--01007--020			
***150.00			
4/29/98			
14. I do 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.			

SIGNATURE:

SIGNATURE: Michelle Geilen 5/28/98 P. J. J. J. J.