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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S47602 (5)

1. Corporation Name
CHARLIE'S PUB, INC.

Principal Place of Business
3496 TAMiami TRAIL
PORT CHARLOTTE FL 33952

Mailing Address
3496 TAMiami TRAIL
PORT CHARLOTTE FL 33952-8127



3. Date Incorporated or Qualified 04/24/1991
3a. Date of Last Report 03/15/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0255777
Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HACKETT, JACK O II
115 W OLYMPIA AVE
PUNTA GORDA FL 33950

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME MURDOCK, JOHN M

1.2 NAME

STREET ADDRESS P.O. BOX 1168 N/A

1.3 STREET ADDRESS

CITY - ST - ZIP MURDOCK FL

1.4 CITY - ST - ZIP

TITLE D ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME MURDOCK, JOHN M

2.2 NAME

STREET ADDRESS P.O. BOX 1168 N/A

2.3 STREET ADDRESS

CITY - ST - ZIP MURDOCK FL

2.4 CITY - ST - ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

3.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

3.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

4.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

4.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

5.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

5.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

6.2 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

6.3 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

6.5 TITLE ☐ Change ☐ Addition

NAME ☐ DELETE

6.6 NAME ☐ Change ☐ Addition

STREET ADDRESS ☐ DELETE

6.7 STREET ADDRESS ☐ Change ☐ Addition

CITY - ST - ZIP ☐ DELETE

6.8 CITY - ST - ZIP ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John M. Murdock 1/15/97 941-743-3831

CR2E034 (9/96)