

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90005 001 ***150.00

DOCUMENT #

S63115

1. Corporation Name

Rooster's Sea Grille, Inc.

R

Principal Place of Business

Mailing Address

1951 S. W. Mapp Road
Palm City, Florida 34990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/93

2. Principal Place of Business

21 St. Lucie County

2a. Mailing Address

26 1951 S. W. Mapp Road

4. FEI Number

65-0269576

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

28 Palm City, FL 34990

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

N. Dean Kohl, Jr.

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

50 S. E. Kindred Street,
Suite 107

84 City

Stuart

FL

85 Zip Code

34990

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 ☒ DELETE

NAME Michael N. Motto, Jr.
STREET ADDRESS 1255 Thelma Street
CITY-ST-ZIP Palm City, Florida 34990

TITLE ☐ DELETE

NAME SD
STREET ADDRESS Michael N. Motto, III
1255 Thelma Street
CITY-ST-ZIP Palm City, Florida 34990

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

PS

1.2 NAME

Michael N. Motto, III

1.3 STREET ADDRESS

1951 S. W. Mapp Road

1.4 CITY-ST-ZIP

Palm City, Florida 34990

2.1 TITLE

Michael Novik

2.2 NAME

14900 Telegraph Road

2.3 STREET ADDRESS

Detroit, MI 48239

2.4 CITY-ST-ZIP

3.1 TITLE

VP

3.2 NAME

Frank Bianco

3.3 STREET ADDRESS

3223 South Brooke Street

3.4 CITY-ST-ZIP

Stuart, Florida 34994

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

14. 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 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/2/00

781-4270

871700

CR2E034 (10/97)

Attachment # 563115

DO077815

KOHL & SPOTTS, P.L.C.
ATTORNEYS

KAREN M. DOBBINS
T. J. HEINEMANN
N. DEAN KOHL, JR.
MICHAEL K. SPOTTS

50 SOUTHEAST KINDRED STREET
STUART, FLORIDA 34994
MAILING ADDRESS
PO. Box 1166 • STUART, FL 34995-1166

STUART 561-223-9999
FORT PIERCE 561-468-0011
FAX 561-223-9008
www.kohlspotts.com

August 4, 2000

Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, Florida 32314

RE: Rooster's Sea Grille, Inc.

To Whom It May Concern:

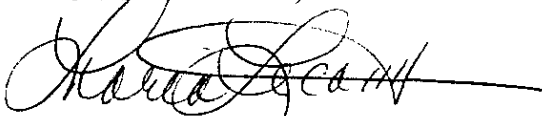
Enclosed please find the 2000 Uniform Business Report with regards to the above referenced corporation.

Please accept this late filing as the corporation in question never received their 2000 UBR form to complete and make necessary changes.

If you have any questions, please feel free to contact my office at the above address and telephone number.

Very truly yours,

KOHL & SPOTTS, P.L.C.



Maria N. Lecanu, Paralegal

Enclosure