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May 19 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 # **S74272** (3)
1. Corporation Name
LEVEROCK'S SEAFOOD HOUSE OF NEW PORT RICHEY, INC



Principal Place of Business
P.O. BOX 66159
ST. PETERSBURG FL 33736

Mailing Address
P.O. BOX 66159
ST. PETERSBURG FL 33736-6159

3. Date Incorporated or Qualified **08/16/1991**
3a. Date of Last Report **05/02/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-3082649

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ENGLANDER, LEONARD S.
6886 - 22ND AVENUE NORTH
5959 CENTRAL AVENUE, SUITE 201
ST. PETERSBURG FL 33710**

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 **D** ☐ DELETE
NAME **ENGLANDER, LEONARD S.**
STREET ADDRESS **6886 - 22ND AVENUE NORTH**
CITY - ST - ZIP **ST. PETERSBURG FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **DP** ☐ DELETE
NAME **STROSS, JOHN E**
STREET ADDRESS **54 COREY AVE**
CITY - ST - ZIP **ST PETERSBURG FL**

2.1 TITLE **CEO** ☒ Change ☐ Addition
2.2 NAME **Same**
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **DST** ☐ DELETE
NAME **TAPPAN, RICHARD A**
STREET ADDRESS **54 COREY AVE**
CITY - ST - ZIP **ST PETERSBURG FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **V** ☒ DELETE
NAME **PHILLIPS, JOHN**
STREET ADDRESS **54 COREY AVE**
CITY - ST - ZIP **ST PETERSBURG FL**

4.1 TITLE **President** ☐ Change ☒ Addition
4.2 NAME **George Lewis**
4.3 STREET ADDRESS **54 Corey Ave.**
4.4 CITY - ST - ZIP **St. Pete Bch., FL 33706**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Tappan

Date

Daytime Phone #

0385189

CR2E034 (9/96)