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

Mailing Address

COCONUT GROVE MIAMI FL 33133

2a. Mailing Address

City & State

Suite, Apt. #, etc.

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Zip

2977 MCFARLANE RD.

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

2977 MCFARLANE RD. COCONUT GROVE

MIAMI FL 33133

21

22

23

24

Zip

DOCUMENT # **V54795**

IRISH PUBS & RESTAURANTS, INC.

Country

9. Name and Address of Current Registered Agent

25

SINCLAIR, LESLIE

MIAMI FL 32829

2977 MCFARLANE RD. **COCONUT GROVE**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90022 025 ***158.75

INDI BILIN BIBIS KROID KRIBS DIKI BIBIK BKBIT BIBIK BIBIK BIBIK BIBIK BIBIK BIBIK

	DO NOT WRITE IN THIS SPACE				
	3. Date Incorporated or Qualifed 07/29/1992				
	4. FEI Number			Applied For	
	59-3131804		<u>:[</u>	Not Applicable	
	5. Certificate of Status Desired	× _	•	75 Additional e Required	
	Election Campaign Financing Trust Fund Contribution			.00 May Be ded to Fees	
	This corporation owes the curr Personal Property Tax.	ent year Int	angible Yes	TXINO	
	10. Name and Address of New F	Registered .	Agent		
Name				,	
Street Ad	dress (P.O. Box Number is Not Accepta	able)	,		
			, :		
City		FL	85	Zip Code	
named co	rporation submits this statement for the	purpose of	changir	g its registered	

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 register 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.

Country

81 Name

82

83

84 City

30

	Signature, typed or printed name of registered agent and title if applicable. (NOTE: F	legistered Agent signature requi	red when reinstating) DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SINCLAIR, LESLIE	1.2 NAME	•
STREET ADDRESS	19801 E COUNTRY CLUB DR #208	1.3 STREET ADDRESS	·
CITY-ST-ZIP	MIAMI FL 33180	1.4 CITY-ST-ZIP	
TITLE	D DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MALAUGH, CAROLINE	2.2 NAME	
STREET ADDRESS	19801 E COUNTRY CLUB DR #208	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33180	2. 4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4. CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	Change Addition
NAME		4. 2 NAME	•
STREET ADDRESS		4 3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADORESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY-ST-ZIP	·	6.4 CITY-ST-ZIP	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, with all other like empowered.

SIGNATURE: