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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V70436

(3)

1. Corporation Name

BACKSTAGE TAP AND GRILL, INC.

Principal Place of Business

5535 TAMiami TRAIL N.
NAPLES FL 33963 34108
US

Mailing Address

1177 THIRD STREET SOUTH
NAPLES FL 34102-7056



2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/05/1992

3a. Date of Last Report

04/10/1996

4. FEI Number

65-0358341

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHNSON, KENNETH R.
3174 EAST TAMiami TRAIL
NAPLES FL 33962

10. Name and Address of New Registered Agent

81 Name

Donald Flock

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

1177 Third St South

83

Suite 201

84 City

Naples

FL

85 Zip Code

34102

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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 and assume 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)

4/24/97
DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME FLOCK, DONALD E
STREET ADDRESS 374 14 AVE. S.
CITY-ST-ZIP NAPLES FL 33940 34102

☐ DELETE

TITLE SD
NAME FLOCK, TIMOTHY J.
STREET ADDRESS 2777 LAKEVIEW DR
CITY-ST-ZIP NAPLES FL 34112

☐ DELETE

TITLE TD
NAME BRIGGS, STEPHEN F. II
STREET ADDRESS 107 BROAD AVE S
CITY-ST-ZIP NAPLES FL 34102

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald E. Flock

Date

Daytime Phone #

4/9/97 941-649-8812

CR2E034 (9/96)