2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 27, 2003 8:00 am **Secretary of State** V70436 DOCUMENT # 03-27-2003 90072 044 ***150.00 1. Entity Name BACKSTAGE TAP AND GRILL, INC. Mailing Address Principal Place of Business 5535 TAMIAMI TRAIL N. 745 12TH AVE. NAPLES FL 34108 G NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI-Number Applied For 65-0358341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOCK, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2777 LAKE VIEW DR NAPLES FL 34112 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete FLOCK, DONALD E NAME NAME **545 CENTRAL AVE** STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME FLOCK, TIMOTHY J. NAME STREET ADDRESS STREET ADDRESS 2777-LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34112 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TD NAME BRIGGS, STEPHEN F. II NAME STREET ADDRESS 107 BROAD AVE S STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trust changed, or on an attachment with an a

SIGNATURE:

3-24-03 239-649-8812

FILED