2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 835457** Mar 28, 2000 8:00 am **Secretary of State** LA CREPE RESTAURANT 03-28-2000 90081 039 ***150.00 Mailing Address Principal Place of Business **62 BROADWAY** 62 BROADWAY PO BOX 1332 PO BOX 1332 PT PLEASANT BEACH NJ 08742-1332 PT PLEASANT BEACH NJ 08742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2058515 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOKSEY, B.T. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BOULEVARD VERO BCH FL 32963 Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE PAPALIA, ANTHONY C NAME NAME STREET ADDRESS STREET ADDRESS **62 BROADWAY** CITY-ST-ZIP CITY-ST-ZIP PT.PLEASANT BCH. NJ ☐ Change Addition ☐ Delete TITLE NAME FLETCHER, MARTIN W NAME STREET ADDRESS **62 BROADWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT PLEASANT BEACH NJ Addition Delete TITLE ☐ Change TITLE NAME FLETCHER, JAMES E. NAME No replacement STREET ADDRESS 2980 S.E. FALMOUTH DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin W. Fletcher

March 20, 2000

732-295-0350

Daytime Phone #

CR2E034 9/99