2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # G13605** 1. Entity Name 2300 RESTAURANT CORP. 04-30-2001 90329 029 ***150.00 Principal Place of Business Mailing Address 701 SE SIXTH AVE. 761-SE-SIXTH AVE. DELRAY BEACH FL 93489 DELRAY BEACH FL-33483 2. Principal Place of Business 3. Mailing Address 50 E. Sample Road 50 E. Sample Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 400 400 City & State City & State 4. FE! Number Applied For 59-2237281 Pompano Beach, Pompano Beach, Not Applicable FI. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33064 USA 33064 USA Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRY FLORESCUE Street Address (P.O. Box Number is Not Acceptable) 701-SE-SIXTH AVE. 50 E. Sample Road DELRAY-BEACH FL-33483 Suite 400 Zip Code Pompano Beach 33064 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ■ Addition Change TITLE ☐ Delete TITLE NAME FLORESCUE, BARRY W. NAME STREET ADDRESS 701-SE-SIXTH AVE. STREET ADDRESS 50 E. Sample Road, #400 CITY-ST-ZIP CITY-ST-ZIP DELPAY BEACH FL Pompano Beach, FL 33064 ☐ Delete TITI F **k**Change Addition NAME SCHEER, DANA NAME STREET ADDRESS 701-SE-SIXTH AVE STREET ADDRESS 50 E. Sample Road, #400 CITY-ST-ZIP CITY-ST-ZIP DELPAY BEACH FL Pompano_Beach, FL 33064 TITLE TITLE : == ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.