## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2003 8:00 am Secretary of State P01000040642 DOCUMENT # 1. Entity Name 04-21-2003 90347 035 \*\*\*150.00 HOOTERS OF SOUTH TAMPA, INC. Principal Place of Business Mailing Address 26133 US HWY. 19 N., STE, 100 26133 US HWY. 19 N., STE. 100 CLEARWATER FL 33763-2019 **CLEARWATER FL 33763-2019** 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 59-3720262 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 KIEFER, NEIL G Street Address (P.O. Box Number is Not Acceptable) 26133 US HWY. 19 N., STE. 100 CLEARWATER FL 33763-2019 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Addition TITLE ☐ Delete TITLE ☐ Change GIANNANTONIO, GILBERT DI NAME NAME 3717 WOODRIDGE PL. STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition RANIERI, WILLIAM NAME NAME 949 SKYE LANE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34680 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition DROSTE, EDWARD C NAME NAME STREET ADDRESS STREET ADDRESS 20 MIDWAY ISLAND CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33767 ☐ Addition Change TITLE ☐ Delete TITLE JOHNSON, DENNIS NAME NAME STREET ADDRESS 277 ABERDEEN ST. STREET ADDRESS CITY-ST-ZIP DUNEDIN FL 34698 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KIEFER, NEIL G NAME NAME 7296 BRYCE POINT STREET ADDRESS STREET ADDRESS

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

PINELLAS PARK FL 33782

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: 2

CITY-ST-7IP

TITLE

NAME

REQWilliam Ranieri, Sec/Treas

□ Delete

2/20/03

(727) 725-2551

Change

☐ Addition

Daytime Phone #