FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State **DOCUMENT #** P97000015947 1. Entity Name 05-20-2002 90042 016 ***150 00 SALT ROCK GRILL, INC. Principal Place of Business Mailing Address 19325 GULF BLVD 18395 GULF BLVD 423000 INDIAN SHORES FL 33785 INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business 3. Mailing Address 18395 GULF BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. # 103 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3430171 INDIAN SHORES Not Applicable 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 Name **ENGLANDER, LEONARD S** Street Address (P.O. Box Number is Not Acceptable) 5959 CENTRAL AVE, SUITE 201 ST PETERSBURG FL 33710 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) Change ☐ Addition NAME CATE, DONALD N. NAME 19325 GULF BLVD STREET ADDRESS STREET ADDRESS CR2E034 **INDIAN SHORES FL 33785** CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CHIVAS, FRANK R. NAME STREET ADDRESS 19325 GULF BLVD STREET ADDRESS CITY-ST-7IP INDIAN SHORES FL 33785 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #