

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 15, 2000 8:00 am**  
**Secretary of State**

08-15-2000 90012 029 \*\*\*550.00

**DOCUMENT # P99000084122**

1. Entity Name

**MARINA ACQUISITION CORPORATION OF FLORIDA, INC.**

Principal Place of Business

Mailing Address

ONE SE THIRD AVENUE, 28TH FLOOR  
 MIAMI FL 33131

ONE SE THIRD AVENUE, 28TH FLOOR  
 MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

c/o Landry's Seafood Restaurants c/o Landry's Seafood Restaurants

Suite, Apt. #, etc.  
 1400 Post Oak Blvd., S. 1010

Suite, Apt. #, etc.  
 1400 Post Oak Blvd., S. 1010



DO NOT WRITE IN THIS SPACE

City & State  
 Houston, Texas 77056

City & State  
 Houston, Texas 70056

4. FEI Number  
 76-0626553

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERICAN INFORMATION SERVICES, INC.**  
 ONE SE THIRD AVENUE, 28TH FLOOR  
 MIAMI FL 33131

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		P Fertitta, Tilman c/o Landry's Seafood Restaurants, Inc. 1400 Post Oak Blvd., Ste. 1010 Houston, Texas 77056	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		D/VP/S Scheinthal, Steven L. c/o Landry's Seafood Restaurants, Inc. 1400 Post Oak Blvd., Ste. 1010 Houston, Texas 70056	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		VP/T West, Paul S. c/o Landry's Seafood Restaurants, Inc. 1400 Post Oak Blvd., Ste. 1010 Houston, Texas 77056	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: SIGNATURE 7-31-00 (713) 850-1010  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)