2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 23, 2002 8:00 am Secretary of State P99000051713 **DOCUMENT #** 1. Entity Name 05-23-2002 90143 027 ***150.00 MARTINGAIL'S RESTAURANT & PIANO BAR, INC. Principal Place of Business Mailing Address 250 NATIONAL PLACE DATIATMS 121 E GRANADA BLVD. **SUITE 192** ORMOND BEACH FL 32176 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address 525 S. CR427. 525 S. CR427 Suite, Apt. #, etc. Suite 153 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 153 Applied For 4. FEI Number City & State City & State 59-3583312 Not Applicable Longwood, FL Longwood, \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 32750 USA 32750 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HODGES, GEORGE Street Address (P.O. Box Number is Not Acceptable) 585 SOUTH OR 427 SUITE 121 Zip Code LONGWOOD FL 32750 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Addition TITLE Change X Delete **PSTD** TITLE NAME Carol L Colosimo COHEN, GAIL J NAME 1310 Carlson Dr. STREET ADDRESS 2060 SPRINGS LANDING BLVD. STREET ADDRESS CITY-ST-ZIP Orlando, FL 32804 LONGWOOD FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 MB 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 chapters with a contract of the corporation or an officer or with a contract of the corporation or an officer or with a contract of the corporation o