FILED

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

Sep 08, 2003 8:00 am Secretary of State M01551 DOCUMENT # 09-08-2003 90127 040 ***550.00 1. Entity Name CAPT, CRAB'S TAKE-AWAY OF 79TH STREET, INC. Principal Place of Business Mailing Address 1510 WEST LOOP SOUTH 1510 WEST LOOP SOUTH HOUSTON TX 77027 **SUITE 1010** HOUSTON TX 77027 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2415549 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 **CT CORPORATION** Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition FERTITTA, TILMAN J NAME NAME 1400 POST OAK BLVD, SUITE 1010 1510 West Loop South STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP Houston TX 77027 TITLE ☐ Delete TITLE Change ☐ Addition SCHEINTHAL, STEVEN L 1510 West Loop South 1400 POST OAK BLVD, SUITE 1010 STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-\$T-ZIP Houston TX 77027 TITLE ☐ Delete TITLE **X** Change ☐ Addition NAME WEST, PAUL S 1510 West Loop South STREET ADORESS 1400 POST OAK BLVD, SUITE 1010 STREET ADDRESS **HOUSTON TX** CITY-ST-ZIE CITY-ST-7IP Houston TX 77027 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNATURE: