

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000439

Entity Name: THE OCEANAIRE RESTAURANT COMPANY, INC.**Current Principal Place of Business:**1510 WEST LOOP SOUTH
HOUSTON, TX 77027**Current Mailing Address:**1510 WEST LOOP SOUTH
HOUSTON, TX 77027 US**FEI Number: 36-4352100****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PRES
Name	FERTITTA, TILMAN J
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

Title	SEC
Name	SCHEINTHAL, STEVEN L
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

Title	TREA
Name	LIEM, RICK
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

Title	DIR
Name	SCHEINTHAL, STEVEN
Address	1510 WEST LOOP SOUTH
City-State-Zip:	HOUSTON TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L SCHEINTHAL**SECRETARY****04/28/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date