

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000439

**Entity Name:** THE OCEANAIRE RESTAURANT COMPANY, INC.

**Current Principal Place of Business:**

1510 WEST LOOP SOUTH  
SUITE 1010  
HOUSTON, TX 77027

**Current Mailing Address:**

1510 WEST LOOP SOUTH  
SUITE 1010  
HOUSTON, TX 77027

**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**

**04/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date