2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 281875** 1. Entity Name BREVARD RESTAURANTS THREE, INC. 04-17-2001 90106 012 ***150.00 Principal Place of Business Mailing Address 380 MERRITT ISL. CSWY P.O. BOX 6544 MERRITT ISLAND FL 32952 **TITUSVILLE FL 32782-6544** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For-59-1058825---Not Applicable 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 Name POE. EDWARD M. Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6544., 32782-6544 11 E. MAX BREWER PWY. TITUSVILLE FL 32796 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 12. 11. **VD** ☐ Addition TITLE Change TITLE ☐ Delete NAME DAVIS, PAULETTE NAME STREET ADDRESS 140B IMPERIAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL ☐ Addition Change TITLE PDS Delete TITLE NAME POE, EDWARD M. NAME STREET ADDRESS 11 E. MAX BREWER PWY., P.O. BOX 6544 STREET ADDRESS CITY-ST-ZIP-TITUSVILLE:FL: 32782 ----CITY-ST-ZIP. DAS ☐ Delete TITLE Change ☐ Addition TITLE NAME FARLEY, DAN NAME STREET ADDRESS STREET ADDRESS 140 IMPERIAL ST CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 SAT ☐ Delete TITLE Change ☐ Addition NAME CABARON, TERESA NAME STREET ADDRESS STREET ADDRESS 140 IMPERIAL ST CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

AND TIPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

ABARON 33101 321453.427