2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # 437157 **Secretary of State** 1. Entity Name SUNSHINE PARKWAY RESTAURANTS, INC. 03-29-2002 90832 042 ***150 00 Principal Place of Business Mailing Address 6600 ROCKEDGE DR. 6600 ROCKLEDGE DR. DEPT. 72-928.81 DEPT. 72-928.81 BETHESDA MD 20817 BETHESDA MD 20817 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 34-1131787 Not Applicable Zip Country 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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE X Addition AS MARTIN, JOE P NAME NAME S. Elizabeth Kestler STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS 6600 Rockledge Drive CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP Bethesda, MD 20817 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME **BROWN, BERNARD** NAME STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS CITY-ST-ZIE BETHESDA MD 20817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME POWERS, CHARLES E NAME STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20817 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPAGLIARDI, GIORGIO L NAME STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP AS Delete ☐ Change ☐ Addition LAURA POLVINALE NAME STREET ADDRESS 6600 ROCKLEDGE DR., DEPT. 72-928.81 STREET ADDRESS CITY-ST-ZIP BETHESDA MD CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME BABIN, LAURA A NAME 6600 ROCKLEDGE DRIVE DEPT 72/928.81 STREET ADDRESS STREET ADDRESS BETHESDA MD 20817 CITY-ST-ZIP 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 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

Laura A. Babin

changed, or on an attachment with an address, with all other like empowered.

(240) 694-4161