2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE:

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # 454757 1. Entity Name JACK'S OLD FASHION HAMBURGER HOUSE, INC. 01-26-2000 90033 022 ***150.00 Mailing Address Principal Place of Business 4201 NORTH FEDERAL HIGHWAY 4201 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-5532 R0007629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1644430 Not Asiational Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namê BIRR, JAMES O. JR. Street Address (P.O. Box Number is Not Acceptable) 5100 N. FEDERAL HWY. FORT LAUDERDALE FL 33308 Zip Code 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 DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. □ Delete TITLE TITLE BERRY, JACK M. NAME 20TH TERR. 5750 NE 4586 NW 17THA V STREET ADDRESS STREET ADDRESS LAUDER DALE FL. 33308-242 GOLEWALE PL TAMARAGEL FT. CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change Delete TITLE TITLE GLUTH, JEFF NAME NAME STREET ADDRESS 3311 N.W. 47 AVE. STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Channe Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. I hereby certify that the information supplied with the filling does not quality 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 trastee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if