## 2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 562364** Apr 12, 2000 8:00 am Secretary of State LEANI'S POLYNESIAN SHOP, INC. 04-12-2000 90158 043 \*\*\*150.00 Mailing Address Principal Place of Business 7205 ESTERO BLVD 7205 ESTERO BLVD. P.O. BOX 145 P.O. BOX 145 FT MYERS BEACH FL 33931 FT MYERS BEACH FL 33931-1281 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1836219 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REICH, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 7205 ESTERO BLVD. FORT MYERS BEACH FL 33931 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST Change ☐ Addition TITLE TITLE ☐ Delete REICH, ROBERT L NAME NAME STREET ADDRESS 125 STRANDROW AVE STREET ADDRESS CITY-ST-ZIP FT MYERS BCH FL 33931 CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE REICH, DOROTHY A NAME NAME STREET ADDRESS STREET ADDRESS 125 STRANDROW AVE CITY-ST-ZIP FT MYERS BCH FL 33931 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of fustee 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 TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/2003 Daytime Phone #