## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED May 19, 2002 8:00 am § Secretary of State DOCUMENT # 591621 1. Entity Name PANDORA'S STEAK HOUSE, INC. 05-19-2002 90156 015 \*\*\*150.00 Principal Place of Business Mailing Address 1120 B SANTA ROSA BLVD 1120 B SANTA ROSA BLVD ~~ U O & FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 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 59-1858918 Not Applicable Zip Country Zip 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 MONTALTO, SAM JR. Street Address (P.O. Box Number is Not Acceptable) 423 CAVIAR DR FT WALTON BCH FL 32548 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition MAME MONTALTO, SAM JR. NAME STREET ADDRESS 423 CAVIAR DR STREET ADDRESS CITY-ST-ZIP FT. WALTON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MONTALTO, SHERIE L. NAME STREET ADDRESS 423 CAVIAR DR STREET ADDRESS CITY-ST-ZIP FT. WALTON FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receiper 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 in the corporation of the corporation of