2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 835457** LA CREPE RESTAURANT 01-23-2001 90096 033 ***150.00 Principal Place of Business Mailing Address 62 BROADWAY 62 BROADWAY PO BOX 1332 PO BOX 1332 DUUUGGOODU PT PLEASANT BEACH NJ 08742 PT PLEASANT BEACH NJ 08742 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 22-2058515 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 COOKSEY, B.T. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BOULEVARD VERO BCH FL 32963 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 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, 2001 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 TITLE ☐ Delete TITLE ☐ Addition Change PAPALIA, ANTHONY C NAME NAME STREET ADDRESS **62 BROADWAY** STREET ADDRESS CITY-ST-ZIP PT.PLEASANT BCH. NJ CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition FLETCHER, MARTIN W NAME NAME **62 BROADWAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT PLEASANT BEACH NJ CITY-ST-ZIP TITLE ~ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME

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.

SIGNATURE:

STREET ADDRESS

Martin W
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin W. Fletcher

STREET ADDRESS CITY-ST-ZIP

January 8, 2001

732-295-0350

Daytime Phone #