## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 16, 2002 8:00 am Secretary of State DOCUMENT # 846960 1. Entity Name 07-16-2002 90354 008 \*\*\*550 00 HMS HOST FAMILY RESTAURANTS, INC. Principal Place of Business Mailing Address 6600 ROCKLEDGE DR. 6600 ROCKLEDGE DR. DEPT. 72-928.81 DEPT. 72-928.81 BETHESDA MD 20807 BETHESDA MD 20058 IIS 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 52-1176118 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME SPAGLIARDI, GIORGIO L NAME STREET ADDRESS 6600 ROCKLEDGE DR., MS 3-1 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BROWN, BERNARD N NAME STREET ADDRESS 6600 ROCKLEDGE DR., MS 3-1 STREET ADDRESS CITY-ST-ZIP 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 BETHESDA MD 20817 CITY-ST-ZIP TITLE PS Delete TITLE ☐ Change ☐ Addition NAME JOE P. MARTIN STREET ADDRESS 6600 ROCKLEDGE DR., MS 3-1 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STANTZ, JON W NAME STREET ADDRESS 6600 ROCKLEDGE DR., MS 3-1 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP ASD ☐ Delete TITLE Addition BABIN, LAURA A NAME STREET ADDRESS 6600 ROCKLEDGE DR STREET ADDRESS

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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.

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