200	1 UNIFOR	M BUSI	NESS REPO	DRT (UBR)			192
	IMENT #				1	The second of th		V
FAT TUESDAY - TAMPA, LTD.				FILED				
Principal Place of Business 1722 E. 7TH AVE. TAMPA FL 33605			Mailing Address 1722 E. 7TH AVE. TAMPA FL 33805			O1 (SEP 1/4 IPM 1/2: 1/7) SECRETARY OF (ST/AITE) TALLAHASSEE, FLORIDA		
280			<u> </u>	280 LEAF COURT		-!	{0;	I 860K DIGH 866K BISH 486K
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DUE BY SEPTEMBER 26, 2001		
City & State			City & State ALPHARETIA GA			4. FEI Number 59-3127516		Applied For Not Applicable
Zip	Country	y	30005	Country		5. Certificate of Status Desired		8.75 Additional
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent								
THOMED MAILHAM C					Name			
TURNER, WILLIAM E 3103-A SAN RAFAEL, UNIT A					Street Address (P.O. Box Number is Not Acceptable)		
TAMPA FL 33629						7 H 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
					City FL 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) DATE								
9. Capital Contributions as Shown on record. 10. Amount of Capital Contributions in FLORIDA to date. 525,000.00 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION								
	A GENERAL NOTE: Genera	L PARTNER TH	IAT IS A BUSINESS EN	ITITY MUS	ST BE BEGIST	TERED AND ACTIVE WITH THIS of the must be filed to change a gene	DEEICE	
12.	GEN	ERAL PARTNER		13.		ADDRESS CHANG		
DOCUMENT # NAME STREET ADDRESS	V11802 BAY RESTAURANT MGMT.,INC 3103-A SAN RAFAEL, UNIT A TAMPA FL 33629		SI		ADDRESS			CB2E003 (5/0)
CITY-ST-ZIP				CITY-ST	-ZIP			
DOCUMENT # NAME				STREET	ADDRESS	7000046 : -09/26/01	125 010	r5022 ⁻
STREET ADDRESS CITY-ST-ZIP				CITY-ST	-ZIP	****325.	<u>25</u> ₩	***526.25
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DOCUMENT # NAME STREET ADDRESS				STREET A	DDRESS			
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NAME STREET ADDRESS				STREET A	DDRESS			
STREET ADDRESS CITY-ST-ZIP	****			CITY-ST-				
i4. i nereby c	eruly that the information	n supplied with th	is tiling does not qualify for	the exemp	tion stated in Sec	otion 119.07(3)(i), Florida Statutes. I furt	her certify	that the information

STAPLE CHECK HERE

SIGNATURE:

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(770) 313 5458

9-6-01