2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 22, 2002 8:00 am 3 Secretary of State DOCUMENT # F78054 1. Entity Name 03-22-2002 90019 040 ***150.00 PHOENIX RESTAURANT OF SOUTH BREVARD, INC. Principal Place of Business Mailing Address 101 S. COURTENAY PARKWAY (32952) 101 S. COURTENAY PARKWAY (32952) P.O. BOX 541366 P.O. BOX 541366 MERRITT ISLAND FL 32954-8366 MERRITT ISLAND FL 32954-8366 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2460182 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 Name SPIELVOGEL, LEONARD, ESQ. Street Address (P.O. Box Number is Not Acceptable) 101 S. COURTENAY PARKWAY MERRITT ISLAND FL 32952 City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME UNGER, HANS STREET ADDRESS STREET ADDRESS **148 YOUNG AVENUE** CITY-ST-ZIP CITY-ST-7IP COCOA BEACH FL ☐ Addition TITLE SD ☐ Delete TITLE ☐ Change NAME NAME OSTER, WERNER STREET ADDRESS STREET ADDRESS 148 YOUNG AVENUE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

el. Sch. Trus

FILED