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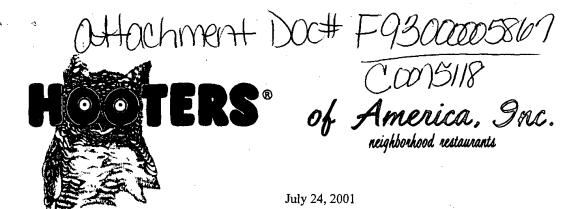
2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

Aug 08, 2001 8:00 am Secretary of State **DOCUMENT #** F93000005867 1. Entity Name HOOTERS OF DUVAL II. INC. 08-08-2001 90012 033 ***150.00 Mailing Address Principal Place of Business 4106 S 3RD ST 1815 THE EXCHANGE PLADIDUU STE. E-5110 STE. F-5110 JACKSONVILLE FL 32250 ATLANTA GA 30339 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 59-3214578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition (5/01 AKAM, RICHARD W NAME NAME CR2E034 STREET ADDRESS 1815 THE EXCHANGE STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ABBOTT, KENNETH L NAME STREET ADDRESS 1815 THE EXCHANGE STREET ADDRESS CITY-ST-ZIP -ATLANTA GA CITY-ST-ZIP TITLE ☐ Defete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME

STREET ADDRESS

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 accurace 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 of flostee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if



VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Hooters of Ponte Vedra, Inc. d/b/a Hooters of Duval II, Inc.

Dear Sir or Madam:

Please find enclosed the 2001 Uniform Business Report for Hooters of Ponte Vedra, Inc. d/b/a Hooters of Duval II, Inc. and a \$150.00 check for the fee. In April, we filed a timely 2001 Uniform Business Report for Hooters of Ponte Vedra, Inc., but failed to submit that the entity is doing business as Hooters of Duval II, Inc. Subsequently, in July we received a delinquent notice of filing for Hooters of Duval II, Inc.; they are not separate stores.

Per our conversation with your office, enclosed are copies of the 2001 Uniform Business Reports for Duval II, Inc. and Ponte Vedra, Inc. and a check for \$150.00 for the renewal fee. Please note that even thought the account name on the check is Hooters of Ponte Vedra, Inc., it is drawn from the Hooters of Duval II, Inc. account.

If I may be of any assistance, please feel free to contact me at the number below.

Sincerely,

HOOTERS OF AMERICA, INC.

Danielle R. Mullinax

Paralegal

DM/

10. Thereby pertify that the information subdisplaying does not dualify for the exemption stated in Section 119.07(3)(i). Fronce Statutes. I further certify that the information indicates on the report or subdisplaying that it is not signed and that my signeture shall have the came legal effect as if made under betti, that it an an officer or director of the corporation of the federacy or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changes, or on specifications with an address, with all principles empowered.

CITY-ST-ZIP

SIGNATURE: LIQUID SIGNATURE AND TYPED TO PRINTED PANCE OF CHANG OFFICER OR DIRECTOR DIRECTOR OF THE CONTROL OF

0174-07-019

CHECK NUMBER 04/16/2001 CHK002265 VOUCHER DUE DATE INVOICE DATE VOUCHER NUMBER GROSS AMOUNT DISCOUNT NET AMOUNT 04/11/2001 04/11/2001 \$ 150.00 \$ 150.00 041101 FLDEPTOFSTATFLORIDA DEPT OF STATE \$ 150.00

> Hooters of Ponte Vedra C/O Hooters of America 1815 The Exchange Atlanta, GA 30339

NationsBank of Georgia, N.A. Atlanta, Georgia

64-5/610

One hundred fifty and no/100 Dollars Only***

04/16/2001 CHECK NUMBER | CHK002265

PAY TO THE ORDER

OF

FLORIDA DEPT OF STATE

AMOUNT \$ 150.00

DUPLICATE CHECK NOT NEGOTIABLE