2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400004548

1. Entity Name

T-BIRDS ROCK & ROLL DINER GROUP, INC.

Principal Place of Business

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SEMING OFFICER OR DIRECTOR

5039 SOUTHSIDE BLVD. IACKSONVILLE FL 32256

SIGNATURE:

9039 SOUTHSIDE BLVD. JACKSONVILLE FL 32256-8417

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEL Number City & State 59-3261644 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7:- Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name BEARDSLEY, DALE A Street Address (P.O. Box Number is Not Acceptable) 12 EAST BAY STREET JACKSONVILLE FL 32202 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Г Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99 ☐ Change Addition TITLE ☐ Delete TITLE TAPALIAN, H. CHARLES JR. NAME 560 RIVERSIDE DRIVE, #9N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10027** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE TAPALIAN, RICHARD NAME NAME STREET ADDRESS 10135 GATE PARKWAY N. #1609 STREET ADDRESS JACKSONVILLE FL 32246 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 accurate an other powered.

FILED

Mar 04, 2000 8:00 am Secretary of State

Daytime Phone #

Date

03-04-2000 90036 050 ***150.00