2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR N. ROSS MARTIN

Feb 28, 2001 8:00 am DOCUMENT # F95000003422 Secretary of State 1. Entity Name SARASOTA RESTAURANT CONCEPTS, INC. 02-28-2001 90044 032 ***150.00 Principal Place of Business Mailing Address 24 FRANK LLOYD WRIGHT DR. 24 FRANK LLOYD WRIGHT DR. LOBBY L. 4TH FLOOR LOBBY L. 4TH FLOOR ANN ARBOR MI 48106 ANN ARBOR MI 48106 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 38-3242829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 F 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 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE NAME MARTIN, W. ROSS NAME STREET ADDRESS STREET ADDRESS 24 FRANK LLOYD WRIGHT DR, LOBBY L-4TH FL CITY-ST-ZIP CITY-ST-ZIP ANN <u>ARBOR MI 48106</u> D ☐ Delete Change ■ Addition TITLE TITLE NAME BEACH, PATRICK L NAME STREET ADDRESS STREET ADDRESS 24 Frank Lloyd Wright Dr. Lobby L-4th Fl CITY-ST-ZIP CITY-ST-ZIP ANN ARBOR MI 48106 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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-7IP 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

FILED