Mar 19, 2003 8:00 am & Secretary of State

FILED

03-19-2003 90390 001 ***450.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000003422

1. Entity Name

SARASOTA RESTAURANT CONCEPTS, INC.

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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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 38-3242829 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARTIN, W. ROSS NAME 24 Frank Lloyd Wright Dr, Lobby L-4th Fl STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANN ARBOR MI 48106 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BEACH, PATRICK L NAME STREET ADDRESS 24 Frank Lloyd Wright Dr. Lobby L-4th Fl STREET ADDRESS CITY-ST-ZIP ANN ARBOR MI 48106 CITY-ST-ZIP TITLE --- Delete ----TITLE ☐ Change ☐ Addition NAME BRUDER, GARY A NAME STREET ADDRESS 24 FRANK LLOYD WRIGHT DR LOBBY 4TH FL STREET ADDRESS CITY-ST-ZIP ANN ARBOR FL 48106 CITY-ST-ZIP TITLE ☐ Delete TITLE **Addition** BEACH, GEORGE R. NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

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NAME

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NAME

Delete

☐ Delete

ANN ARBOR, MI

24 FRANK LLOYD WRIGHT DR LOBBY L-4TH PL

☐ Change

☐ Addition

☐ Addition