2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F96000002359 Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** PHAEDRA RESTAURANT CORPORATION 02-16-2000 90013 034 ***150.00 Mailing Address Principal Place of Business 4048 EVANS-AVE.: STE. 206 1048-EVANS AVE., STE. 206 FORT MYERS FL 93901-9353 FORT MYERS FL-99901 3. Mailing Address 2. Principal Place of Business 270 College DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number 61-1028892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AURITI, DANIEL Address (P.O. Box Number is Not Acceptable) 4048 EVANS AVE., STE. 206 FORT MYERS FL-93901 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE 7370 College PKWY, Ste #300 NAME AURITI, DANIEL NAME STREET ADDRESS STREET ADDRESS 4048 EVANS AVE., STE. 206 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 339017 TITLE ☐ Delete KERNS, LARRY NAME NAME College Pkwy, Ste #300 STREET ADDRESS STREET ADDRESS 4048 FVANS AVE. STE 206 CITY-ST-ZIP CITY-ST-ZIP - : FORT MYERS FL 33901 TITLE ☐ Delete TITLE QUINLAN, SCOTT NAME NAME STREET ADDRESS STREET ADDRES 4048-EVANS AVE., STE: 206 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL-33901 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME

STREET ADDRESS

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 of trustee empowered to execute his 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.

STREET ADDRESS

CITY-ST-ZIP