2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # F96000002359 PHAEDRA RESTAURANT CORPORATION 01-30-2001 90021 004 ***150.00 Principal Place of Business Mailing Address 7370 COLLEGE PKWY 7370 COLLEGE PKWY SUITE 300 SUITE 300 908147 FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 61-1028892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AURITI, DANIEL** Street Address (P.O. Box Number is Not Acceptable) 7370 COLLEGE PKWY SUITE 300 FORT MYERS FL 33907 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE AURITI, DANIEL NAME NAME 7370 COLLEGE PKWY, STE. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ☐ Addition ☐ Delete Change KERNS, LARRY NAME NAME 7370 COLLEGE PKWY, STE. #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition QUINLAN, SCOTT NAME NAME STREET ADDRESS 7370 COLLEGE PKWY, STE. #300 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 City-ST-ZIP TITLE ☐ Delete TITLE 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 ☐ Delete ☐ Addition TITLE TITLE Change 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 addless, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED