2900 UNIFORM BUSINESS REPORT (UBR) **FILED** May 09, 2000 8:00 am Secretary of State DOCUMENT # F98000006584 1. Entity Name JILLIAN'S OF TAMPA, FL, INC. 05-09-2000 90124 030 ***150.00 Mailing Address Principal Place of Business 462 SOUTH 4TH AVENUE 1387 SOUTH FOURTH STREET STE, 2200 ATTN: P GREENWEUL LOUISVILLE KY 40208 LOUISVILLE KY 40202 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 61-1337166 Not Applicable \$8.75 Additional Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE SMITH, DANIEL M NAME NAME STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40208 Addition Change ☐ Delete NAME SMITH, DANIEL M NAME STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40208 ☐ Addition Change Delete TITLE TITLE NAME NAME SMITH, DANIEL M STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIE CITY-ST-7IP LOUISVILLE KY 40208 Change □ Addition Delete TITLE TITLE SMITH, DANIEL M NAME NAME STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40208 Change Addition TITLE Delete TITLE Assistant Secretary NAME Gregory Stevens STREET ADDRESS STREET ADDRESS 1387 South 4th Street CITY-ST-ZIP CITY-ST-ZIF Louisville, KY 40208 Change Addition Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP des not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing de indicated on this report or supplemental report is true and of the corporation or the receiver or trusted empowered to changed, or on an attachment