2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State DOCUMENT # F98000006584 1. Entity Name JILLIAN'S OF TAMPA. FL. INC. 4-18-2001 90150 001 ***900.00 Mailing Address Principal Place of Business 462 SOUTH 4TH AVENUE 1387 SOUTH FOURTH STREET LOUISVILLE KY 40208 STE, 2200 ATTN: P GREENWELL 37024 LOUISVILLE KY 40202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 61-1337166 Not Applicable Zip Country \$8.75 Additional 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 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 12. ☐ Change Addition ☐ Delete TITI É TITLE NAME NAME SMITH, DANIEL M STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIP CITY-ST-7IP LOUISVILLE KY 40208 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME SMITH, DANIEL M STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40208 Change Addition ☐ Delete TITLE NAME NAME SMITH, DANIEL M STREET ADDRESS STREET ADDRESS 1387 S. 4TH ST CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40208 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SMITH, DANIEL M

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 life empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

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NAME

SIGNATURE:

STREET ADDRESS

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CITY-ST-7IP

CITY-ST-7IP

CITY-ST-ZIF

TITLE

NAME

TITLE

NAME

1387 S. 4TH ST

1387 S. 4TH ST

AS

LOUISVILLE KY 40208

STEVENS, GREGORY

LOUISVILLE KY 40208

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4-10-01

502-638-9008

Daytime Phone #

Change

☐ Change

Addition

☐ Addition

CH2E034 (10