2001 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # **F99000005536** PREMIER RESTAURANT MANAGEMENT COMPANY 01-31-2001 90321 049 ***158.75 Principal Place of Business Mailing Address 3620 WALNUT HILLS AVENUE 3620 WALNUT HILLS AVENUE ORANGE VILLAGE OH 44122 **ORANGE VILLAGE OH 44122** 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 34-1722537 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 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. 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition NAME ROBERT, DAVID G NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE VILLAGE OH 44122 ☐ Delete TITLE TITLE Change ☐ Addition NAME arnold, thomas r NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE VILLAGE OH 44122 TITLE ☐ Delete TITLE Change ☐ Addition NAME BALLARD, BRENT D NAME STREET ADDRESS 800: SUPERIOR-AVENUE -- --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEVELAND OH 44114 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 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

Fox Controller 1-18.01