2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G40679** Feb 26, 2000 8:00 am Secretary of State ROOSTER'S RESTAURANT, INC. 02-26-2000 90070 034 ***150.00 Principal Place of Business Mailing Address 7100 SOUTHGATE BLVD 7100 SOUTHGATE BLVD N LAUDERDALE FL 33068 N LAUDERDALE FL 33068-1660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2308418 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUPFER, LAWRENCE M. Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DR.,#110 CORAL SPGS. FL 33071 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 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 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Addition ☐ Delete TITLE NAME NAME COARTNEY, BETTY ANN STREET ADDRESS 2604 N. MISSION ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEORIA IL ☐ Change ☐ Addition Delete TITLE TITLE COARTNEY, MICHAEL J. NAME STREET ADDRESS STREET ADDRESS 4255 NW 67TH WAY CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33067** TITLE Change Addition ☐ Delete NAME HORNACK; JOHN: A----NAME -- --STREET ADDRESS STREET ADDRESS 8159 NW THIRD PLACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067

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 address with all other like empowered.

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