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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 18, 2003 8:00 am Secretary of State G53121 DOCUMENT # 04-18-2003 90132 032 ***150.00 ROGER'S REAL PIT BAR-B-QUE, INC. NO. 2 Principal Place of Business Mailing Address % ROGER W. MATHEWS 6851 66TH ST NORTH 12150 SEMINOLE BLVD. PINELLAS PARK FL 34665 LARGO FL 33778 us US 3. Mailing Address 2. Principal Place of Business 6851 667884 N Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2316123 Not Applicable 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 MATHEWS, ROGER W., JR. Street Address (P.O. Box Number is Not Acceptable) 12150 SEMINOLE BLVD. LARGO FL 33778 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATHEWS JR. ROGER W NAME NAME 13049 103RD AVENUE N. STREET ADDRESS STREET ADDRESS **LARGO FL 33778** CITY-ST-ZIP CITY-ST-ZIP TITLE STVD ☐ Delete TITI F Change ☐ Addition MATHEWS, JACKIE F NAME NAME 13049 103RD AVENUE N. STREET ADDRESS STREET ADDRESS LARGO FL 33774 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ... Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete 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 CITY-ST-ZIP

12. 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 eath; 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 10 or Block 11 if with an address, with all other like empower changed, or on an attachmer

SIGNATURE: