2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # G58872** 1. Entity Name STS RESTAURANT CORPORATION 01-31-2001 90064 026 ***150.00 Principal Place of Business Mailing Address 1250 TAMIAMI TRAIL N 1250 TAMIAMI TRAIL N #302 DUVITHEO NAPLES FL 34102 NAPLES FL 34102 US US 2. Principal Place of Business 3. Mailing Address 340 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-2319801 Applied For Not Applicable Zip \$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 SHELLABARGER SHELLIABARGER, JERRY E 1250 TAMIAMI TRAIL N #302 NAPLES FL 34102 Zip Code 34102 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 1 stered 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change TURNER, GARY W NAME NAME 1080 GOODLETTE ROAD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP STEWART, Helen Schange Add 126 Burning Spring Rd TITLE ☐ Delete TITLE STEWART, ROBERT A. SR. NAME NAME 126 BURNING SPRING RD. STREET ADDRESS STREET ADDRESS BELLE, WU CITY-ST-ZIP BELLE WV CITY-ST-ZIP DP TITLE ☐ Delete TITLE Change ☐ Addition SHELLABARGER: JERRY-E -NAME: NAME 500 5TH AVENUE SO #524 STREET ADDRESS STREET ADDRESS NAPLES FL 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 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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. SIGNATURE:

Daytime Phone #

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR