2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # G62813** Jun 05, 2000 8:00 am Secretary of State BEVERLY HILLS CAFE V. INC. 06-05-2000 90018 035 ***150.00 Mailing Address Principal Place of Business 18500 NE 5TH AVE 7041 W. COMMERCIAL BLVD 2ND FLOOR TAMARAC FL 33319 N. MIAMI BEACH FL 33179-4520 103138 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2326996 Not Applicable Zip Country \$8.75 Additional Zip 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 HORWITZ, JERROLD I Street Address (P.O. Box Number is Not Acceptable) 18300 NE 5TH AVENUE NORTH MIAMI BEACH FL 33179 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PVD ☐ Change ☐ Addition Delete TITLE TITLE RICHMAN, MARK NAME STREET ADDRESS 18500 NE 5TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 Change ☐ Addition ☐ Delete FRIEDMAN, KENNETH C NAME NAME STREET ADDRESS 18500 NE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33179 TITLE Change Addition ☐ Delete TITLE SHULER, JOHN R NAME NAME 18500 NE 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IE NORTH MIAMI BEACH FL 33179 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 an other like empowered.

CITY-ST-ZIP

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR