2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # # 25430 Aug 31, 2000 8:00 am The Fish Grill, Inc. **Secretary of State** 08-31-2000 90007 012 ***558.75 Principal Place of Business 103 E. Dania Beach Blvd. Dania, FL 33004 2. Principal Place of Business 3. Mailing Address 103 E. Dania Boh Blud – Suite, Apt. #, etc. 🔍 DO NOT WRITE IN THIS SPACE City & State City & State Applied For Dania FL Zip 3300 Y Country Zip USA 6. Name and Address of Current Registered Agent Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Joseph L. Maggi 103 E. Dania Bch Blud. Name Street Address (P.O. Box Number is Not Acceptable) Dania, FL 73004 Zip Code 8. The above named entity submits this statement for the purpose of changing its relistered office or registered agent, or both, in the State of Florida Joseph L. Maggingnature, typed or printed name of registered agent and title if and 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Pres. V-Pres. Sec. Tres. ☐ Addition TITLE TITLE ☐ Delete Joseph L. Maggi 103 E. Dania Bch Blud. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Dania, FC 33004 ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT