2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # **H53059** 1. Entity Name KITCHENS OF THE OCEANS, INC. 05-18-2000 90311 032 ***150.00 Principal Place of Business Mailing Address 624 S. MILITARY TRAIL 624 S. MILITARY TRAIL DEERFIELD BCH FL 33442-3023 DEERFIELD BCH FL 33442 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2576075 Not Applicable \$8.75 Additional Zip Country Zio 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 SCHMIDT, PETER H. Street Address (P.O. Box Number is Not Acceptable) **400 SOUTH DIXIE HIGHWAY BOCA RATON FL 33432** City 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. \Box 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. 11. Change Addition CD TITLE ☐ Delete TITLE WOLTER, LYNN S. MARGUS, ALBERT F., JR. NAME NAME **621 SE MAYPOP COURT** STREET ADDRESS 241 S.W. 13 STREET STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MARGUS, BRADLEY A. NAME NAME STREET ADDRESS 21645 CARTAGENA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARGUS, RUTH D NAME NAME STREET ADDRESS STREET ADDRESS 621 SE MAYPOY COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition JJJLE TITLE 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

Bradley A. Margus

954-421-2192

Daytime Phone #

4/28/00