2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # J25058** 1. Entity Name KEY LARGO RESTAURANT, INC. 05-11-2001 90109 015 ***150.00 Principal Place of Business Mailing Address 4901 LAKE CECILE DR 4901 LAKE CECILE DR KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2748632 Not Applicable __Zip ___ Zip____ Country _ Country __ .___ \$8.75 Additional 5. Certificate of Status Desired □ -Fee Required 1 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'AMICO, JOSEPHINE M. Street Address (P.O. Box Number is Not Acceptable) 4901 LAKE CECILE DR KISSIMMEE FL 34746 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 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Change Addition D'AMICO, JOSEPHINE NAME STREET ADDRESS 4901 LAKE CECILE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL TITLE ☐ Change ☐ Addition Delete TIT! F NAME INCATASCIATO, AGGRIPINO NAME STREET ADDRESS 4921 LAKE CECILE DR STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP KISSIMMEE FL -----TITLE ☐ Delete TITLE ☐ Change Addition NAME INCATASCIATO, MARIA NAME STREET ADDRESS 4921 LAKE CECILE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL SD ☐ Delete TITLE ☐ Change ☐ Addition NAME D'AMICO, JOSEPH NAME STREET ADDRESS 5035 WARRIOR LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP