2000 UNIFORM BUSINESS REPORT (UBR)

May 10, 2000 8:00 am Secretary of State **DOCUMENT # J94729** 1. Entity Name BILLY'S OYSTER BAR, INC. 05-10-2000 90086 044 ***150.00 Principal Place of Business Mailing Address 3000 THOMAS DR 3000 THOMAS DR 3000 THOMAS DR. 3000 THOMAS DR. PANAMA CITY BEACH FL 32408-6229 PANAMA CITY BEACH FL 32408-6229 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2848810 Not Applicable Zip Country * - · ^ \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POOLE, ELOISE Street Address (P.O. Box Number is Not Acceptable) 3000 THOMAS DR PANAMA CITY BEACH FL 32407 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE WHEELER, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 6607 BROWARD CT CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32408 ☐ Change ☐ Addition TITLE TITLE 6607 BROWARD CT. 6221 PAIM CY. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32408 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MASON, PRUDENCER ... NAME NAME STREET ADDRESS STREET ADDRESS 1607 CHERRY ST CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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