2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K16874** Mar 01, 2000 8:00 am 1. Entity Name Secretary of State THE RESTAURANT MANAGEMENT GROUP, INC. 03-01-2000 90086 021 ***150.00 Mailing Address Principal Place of Business 13451 MCGREGOR BLVD 13451 MCGREGOR BLVD SUITE 34 SUITE 34 FT. MYERS FL 33919-5942 FT. MYERS FL 33919-2923 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 65-0040363 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LONDON, SHELDON M. Street Address (P.O. Box Number is Not Acceptable) 9301 SW 94 PL **MIAMI FL 33176** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 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 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 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE ☐ Delete HORVATH, ERNEST J. JR NAMÉ NAME 13451 MCGREGOR BLVD SUITE 34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL Addition ☐ Change ☐ Delete TITLE TITLE SCHMITT, JOHN M. NAME NAME 13451 MCGREGOR BLVD SUITE 34 STREET ADDRESS STREET ADDRESS FT MYERS FL CITY - ST - ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARDING, JOAN S. NAME 13451 MCGREGOR BLVD SUITE 34 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE RICHARDS, CINDY NAME 13451 MCGREGOR BLVD. STE 34 STREET ADDRESS STREET ADDRESS FT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete 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

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:

Richards

2-22-00 (941)433-4477

Daytime Phone #