2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K47730

FILED Sep 15, 2000 8:00 am Secretary of State

1. Entity Name AMELIA'S RESTAURANT, INC. 09-15-2000 90002 019 ***550.00 Principal Place of Business Mailing Address % BRYAN SIMPSON. JR. % BRYAN SIMPSON, JR. 1061 RIVERSIDE AVE., 2ND FLOOR 1061 RIVERSIDE AVE., 2ND FLOOR JACKSONVILLE FL 32204-4133 JACKSONVILLE FL 32204-4133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3030450 Not Applicable Zip Country Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMPSON. BRYAN JR. Street Address (P.O. Box Number is Not Acceptable) 1061 RIVERSIDE AVENUE 2ND FLOOR -JACKSONVILLE FL FL 32204 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 Fiorida 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIMPSON, BRYAN JR NAME NAME STREET ADDRESS STREET ADDRESS 1061 RIVERSIDE AVENUE CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL ☐ Addition ☐ Delete TITLE ☐ Change SURFACE, J. FRANK NAME STREET ADDRESS STREET ADDRESS 50 N. LAURA ST., SUITE 2800 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attackment with an address, with all other like empowered.