2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 8:00 am Secretary of State **DOCUMENT # K50206** 1. Entity Name BROOKS RESTAURANT, INC. 01-08-2001 90063 038 ***150.00 Principal Place of Business / Mailing Address 500 S FEDERAL HIGHWAY 500 S FEDERAL HIGHWAY 500 S FEDERAL HIGHWAY DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0102139 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired = 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HRAWG CORP. Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD SUITE 400 **BOCA RATON FL 33431** 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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. CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOWE, LISA NAME NAME STREET ADDRESS STREET ADDRESS **500 S FEDERAL HIGHWAY** CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Change ☐ Addition ☐ Delete TITLE NAME PERRON, MARC NAME STREET ADDRESS STREET ADDRESS 500 S FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Delete - --TITLE TITLE NAME PERRON, MARC NAME =:::= STREET ADDRESS STREET ADDRESS 500 S FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT! F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frue the additional and that my signature shall have the same legal effect as if made under oath; that I am an officer or director freed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the all other like empowered.

13. I hereby certify that the information supplied with this

SIGNATURE AND PPED OF PRINTED NAME OF SIGNING OF

indicated on this report or supplement of the corporation or the receiver of the

SIGNATURE: