2000 UNIFORM BUSINESS REPORT (UBR)

May 16, 2000 8:00 am Secretary of State **DOCUMENT # K53410** BOSTON'S ON THE BEACH, INC. 05-16-2000 90099 030 ***158.75 Principal Place of Business Mailing Address 40 S. OCEAN BLVD. 40 S. OCEAN BLVD. DELRAY BEACH FL 33483-6932 DELRAY BEACH FL 33483-3945 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 65-0089016 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIGHT, J. REEVE Street Address (P.O. Box Number is Not Acceptable) 29 NE 4TH AVE DELRAY BCH FL 33483 City Zip Code 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 (NOTF: 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE Change ☐ Addition TITLE KENNEY, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 40 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change ☐ Addition Delete TITLE MASTERSON, FELIX NAME NAME STREET ADDRESS 40 S. OCEAN BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH FL Change ☐ Addition DVP TITLE Delete TITLE DONFRANCISCO, PETER NAME NAME STREET ADDRESS 40 S. OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DELRAY BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

561-278-3364

Daytime Phone #

FILED