2001 UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2001 8:00 am Secretary of State **DOCUMENT #** K77251 VILLAGE SQUARE RESTAURANT, INC. 08-07-2001 90018 045 ***550 00 Principal Place of Business Mailing Address 301 WEST SOUTH PARK STREET 301 WEST SOUTH PARK STREET OKEECHOBEE FL 34972-4162 OKEECHOBEE FL 34972-4162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0113811 Not Applicable \$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 Name BRENDA S. PURVIS PURRIS, BENJAMIN J Street Address (P.O. Box Number is Not Acceptable) 301 West South Park Street 2355 SW 28ST 6014 OKEECHOBEE FL 34974 Zip3Cade 7 4 Okeechobeee 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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 12. TITLE PD XT Change TITLE **本** Delete BRENDA S. KEMP PURRIS, BENJAMIN J NAME NAME 301 West South Park Street STREET ADDRESS 2355 SW 28ST. 60 A STREET ADDRESS **OKEECHOBEE FL 34974** Okeechobee, FL 34974 CITY-ST-ZIP CITY-ST-ZIP STD TITLE STD Change ☐ Addition TITLE Delete JERRY M. KEMP PURVIS, GENTRY L NAME NAME 301 West South Park Street STREET ADDRESS 2355 28 ST. 60 A STREET ADDRESS Okeechobee, FL 34974 OKEECHOBEE:FL:34974. CITY-ST-ZIP ≈CITY-ST-ZIP Delete TITLE Change ■ Addition 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 TITLE ☐ Delete 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

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 eath; that I am an officer or director of the corporation or the receiver or the tree 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

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED

(863) 467-0067

Daytime Phone #