Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 02, 2001 8:00 am DOCUMENT # **K86699 Secretary of State** 1. Entity Name KOUNTRY KITCHEN OF KEY LARGO, INC. 02-02-2001 90281 009 ***150.00 Principal Place of Business Mailing Address 102250 OVERSEAS HWY 99696 OVERSEAS HIGHWAY KEY LARGO FL 33037 KEY LARGO FL 33037 709443 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0118360 Not Applicable Zip Country 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 Name LUPINO, JAMES S Street Address (P.O. Box Number is Not Acceptable) 90130 OLD HIGHWAY TAVERNIER FL 33070 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE GANIM, ROSEANN NAME NAME STREET ADDRESS 102250 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE GANIM, LEE G. NAME STREET ADDRESS STREET ADDRESS 102250 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete TITLE Change ☐ Addition GANIM, GREGORY D NAME NAME STREET ADDRESS STREET ADDRESS 102250 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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