2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L22511 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name E.S.P. RESTAURANTS, INC. 04-03-2000 90124 005 ***150.00 Principal Place of Business Mailing Address 1029 LINCOLN AVE. 1029 LINCOLN AVE. MARQUETTE MI 49855 MARQUETTE MI 49855-2620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2975651 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDERSON, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 1619 JACKSON STREET FORT MYERS FL 33901 Zip Code FL 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 DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Channe TITLE TITLE ☐ Delete NAME JAMIESON, SCOTT A NAME STREET ADDRESS STREET ADDRESS 1029 LINCOLN AVE. CITY-ST-ZIP CITY-ST-7IP MARQUETTE MI 49855 TITLE ☐ Change Addition TITLE ☐ Delete NAME MESTNIK, DANIEL P NAME STREET ADDRESS STREET ADDRESS 1029 LINCOLN AVE. CITY-ST-ZIP CITY-ST-7IP MARQUETTE MI 49855 ☐ Delete ■ Addition ☐ Change TITLE TITLE NAME 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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 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 of Block 12 in

of the corporation or the receiver or trustee empo

SIGNATURE: