2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L35742 May 17, 2000 8:00 am Secretary of State 1. Entity Name FISHBONE GRILLE, INC. 05-17-2000 90942 010 ***150.00 Principal Place of Business Mailing Address 650 SOUTH MIAMI AVENUE 626 S. MIAMI AVE. MIAMI FL 33130-3016 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0168881 Not Applicable Country 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 LOTSPRICH, BRADSHAW P.A. Street 950 S. MIAMI AVE. MIAMI-FL 33130 8. The above named entity submits this statement for The purpose of changing its registered office or Signature, typed DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 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. ☐ Addition Delete TITI F TITLE GLEBER, PATRICK NAME NAME STREET ADDRESS 1717 N. BAYSHORE DR #1134 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition ☐ Change Delete TITLE TITLE DALY, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3199 VIRGINION STREET CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL ☐ Change ☐ Addition TITLE Delete TITLE PORTALA, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 2080 NW 13ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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 reflect as if made under oath; that I am an officer or director of the corporation of 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.

Daytime Phone #