2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # L46664** KITTY O'SHEA'S, INC. 01-29-2000 90015 018 ***150.00 Principal Place of Business Mailing Address 253 MIRACLE MILE 253 MIRACLE MILE C/O KILLINKERE, INC. C/O KILLINKERE. INC. COTALE CORAL GABLES FL 33134 CORAL GABLES FL 33134-5907 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 65-0326923 Not Applicable 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 LYNCH, MARTIN Street Address (P.O. Box Number is Not Acceptable) 253 MIRACLE MILE CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE Change Addition LYNCH, MARTIN NAME NAME STREET ADDRESS 8190 SW 107 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Change TITLE ☐ Delete TITLE ☐ Addition CLARKE SOHN CLARKE, JOHN NAME NAME 12045 SW 11 TERRACE -MIAMI FL 22143 STREET ADDRESS 7455 SW 113 COURT STREET ADDRESS CITY-St-2IP CITY_ST-ZIP. MIAMI FL TITLE Delete TITLE ☐ Change ☐ Addition STAFFORD, RAYMOND NAME NAME STREET ADDRESS 8190 SW 107 ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 enhowered 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 a naddress with a nadd

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TIPED OR PRINCIPLE FAME OF SIGNING OFFICER OR DIRECTOR

1/20/00 (305)4453111