FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State **DOCUMENT # L72806** 1. Entity Name 05-03-2001 90966 019 ***150.00 BEACHWOOD RESTAURANT CORP. Mailing Address Principal Place of Business 1355 OLD BRICKYARD RD 1355 OLD BRICKYARD RD 545982 MT PLEASANT SC 29466-7924 MT PLEASANT SC 29466 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. FEI Number 59-3015850 Applied For Not Applicable Zip 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 ROGALSKI, GARY L. Street Address (P.O. Box Number is Not Acceptable) 1055 KENSINGTON PK DR #512 ALTAMONTE SPRINGS FL 32714 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. 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. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROGALSKI, GARY L. NAME NAME 1055 KENSINGTON PK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRGS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DIBENEDETTO, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 78 MAOLIS CITY-ST-7IP CITY-ST-7IP NAHANT MA -- [-] Change -- [Addition Delete TITLE TITLE -SIGULER, GEORGE W NAME NAME STREET ADDRESS UPHILL FARM, BOX 490 STREET ADDRESS CITY-ST-7IP **CONWAY MA** CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OF DI