2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L81077 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** WILT CHAMBERLAIN'S RESTAURANTS, INC. 03-28-2000 90011 015 ***158.75 Mailing Address Principal Place of Business % CHARLES J. AVERBOOK % CHARLES J. AVERBOOK 7777 GLADES RD., SUITE 310 7777 GLADES RD., SUITE 310 **BOCA RATON FL 33434-4195 BOCA RATON FL 33434-4150** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0205827 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMIER, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD. **SUITE 310 BOCA RATON FL 33434** Zin 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITI F ☐ Delete TITLE CHAMBERLAIN, WILT NAME NAME 15216 ANTELO PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEL AIRE CA** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE LOPEZ, KATHRYN A NAME STREET ADDRESS 7777 GLADES RD., STE. 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE AVERBOOK, CHARLES J. NAME STREET ADDRESS 7777 GLADES RD, STE 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHMIER, ROBERT J. NAME NAME STREET ADDRESS 7777 GLADES RD, STE 310 STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fling 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 suppliernental 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/21/00 561-483-8400

FILED