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Secretary of State
02-24-2003 90974 031 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L81077

1. Entity Name

WILT CHAMBERLAIN'S RESTAURANTS, INC.



Principal Place of Business Mailing Address % CHARLES J. AVERBOOK % CHARLES J. AVERBOOK 7777 GLADES RD., SUITE 310 7777 GLADES RD., SUITE 310 **BOCA RATON FL 33434-4195 BOCA RATON FL 33434-4195** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0205827 Not Applicable Zip Country 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 ---SCHMIER, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES RD. **SUITE 310 BOCA RATON FL 33434** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDBERG, SEYMOUR NAME STREET ADDRESS 13470 WASHINGTON BLVD. #201 STREET ADDRESS CITY-ST-ZIP MARINA DEL REY CA 90292 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LOPEZ, KATHRYN A NAME STREET ADDRESS 7777 GLADES RD., STE. 310 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition TITLE **DVCS** ☐ Delete TITLE NAME NAME AVERBOOK, CHARLES J. STREET ADDRESS STREET ADDRESS 7777 GLADES RD, STE 310 CITY-ST-ZIE CITY-ST-7IP **BOCA RATON FL** ☐ Delete ☐ Change ☐ Addition TITLE DP TITLE NAME SCHMIER, ROBERT J. NAME STREET ADDRESS STREET ADDRESS 7777 GLADES RD. STE 310 CiTY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 poport 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 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.

SIGNATURE:

SIGN TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Day

Daytime Phone #