FILED

≥2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # M38614 Secretary of State** 1. Entity Name APACHE LANDING RESTAURANT, INC. 02-19-2001 90019 022 ***150.00 Principal Place of Business Mailing Address 19004-08 NE 29TH AVENUE 19004-08 NE 29TH AVENUE MIAMI FL 33180-2823 MIAMI FL 33180-2823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2738905 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 Name CONNOR. EDWARD Street Address (P.O. Box Number is Not Acceptable) 19004-08 NE 29TH AVENUE MIAMI FL 33145 City Zip Code 8. The above named egity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. some (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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CONNOR, EDWARD NAME NAME STREET ADDRESS 214 DEXTER COURT STREET ADDRESS CITY-ST-ZIP TAVERNIER FL CITY-ST-ZIP TITLE ☐ Delete TITI E COTICCHIO, JR. T NAME NAME STREET ADDRESS 114 SE 13TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 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 CITY-ST-7IP 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 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

EDWARD Z. CONNOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

-14-01 305 932,

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