2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # M82411** BASIL'S FLAME BROILED CHICKEN, INC. 02-13-2001 90056 026 ***150.00 Principal Place of Business Mailing Address 5803 1ST AVENUE DR., NORTHWEST 5603 manatee ave w. BRADENTON FL 34209 **BRADENTON FL 34209** 413044 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 Applied For 65-0051238 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 MALLIARAS, NICHOLAS G. Street Address (P.O. Box Number is Not Acceptable) 5803 1ST AVE. DR. **BRADENTON FL 33505** 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Change TITLE ☐ Delete NAME MALLIARAS, NICHOLAS G NAME STREET ADDRESS STREET ADDRESS 5803 1ST AVE. DR., NW CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** TITLE D ☐ Delete Change Addition NAME MALLIARAS, STAVROS G STREET ADDRESS 5803 1ST AVE. DR., NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE ~ -\$. **.... *** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.