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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # M86355** HOOTERS OF PALM HARBOR, INC. 04-03-2001 90100 003 ***150.00 Principal Place of Business Mailing Address 26133 US HWY 19 N 226133 US HWY 19 N SIUTE 100 SUITE 100 **CLEARWATER FL 34623-2019 CLEARWATER FL 34623-2019** 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 59-2895387 Not Applicable Zip Country 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⁻⁻ KIEFER, NEIL G. Street Address (P.O. Box Number is Not Acceptable) 26133 US HWY 19 N SUITE 100 ST. PETERSBURG FL 34623 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 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE KIEFER, NEIL G. NAME NAME STREET ADDRESS 10451 LONGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DIGIANNANTONIO, GILBERT NAME NAME STREET ADDRESS 3717 WOODRIDGE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL TITLE Delete TITLE Change Addition RANIERI, WILLIAM = -NAME NAME 4974 PEBBLEBROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL TITLE Change Addition ☐ Delete TITLE DROSTE, EDWARD C. NAME NAME STREET ADDRESS 20 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Johnson, Dennis D. NAME STREET ADDRESS 32 OAK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied windicated on this report or supplemental report of the corporation or the receiver or trustee in In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered 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 add all other like empowered.