2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 amg Secretary of State DOCUMENT # M86355 1. Entity Name 05-03-2002 90043 026 ***150.00 HOOTERS OF PALM HARBOR, INC. Principal Place of Business Mailing Address 26133 US HWY 19 N 226133 US HWY 19 N 802375 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 Applied For 4. FEI Number 59-2895387 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33763-2019 33763-2019 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIEFER, NEIL G. Street Address (P.O. Box Number is Not Acceptable) 26133 US HWY 19 N SUITE 100 ST. PETERSBURG FL 34623/ 33763 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Defete TITLE DP Change ☐ Addition NAME KIEFER, NEIL G. NAME Kiefer, Neil G. STREET ADDRESS 10451 LONGWOOD DRIVE STREET ADDRESS 7296 Bryce Point CITY-ST-ZIP SEMINOLE FL 33777 CITY-ST-ZIP Pinellas Park, FL 33782 TITLE ☐ Delete ☐ Change Addition NAME DIGIANNANTONIO, GILBERT NAME STREET ADDRESS 3717 WOODRIDGE PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP TITLE DST ☐ Delete TITLE DST ▼ Change Addition NAME RANIERI, WILLIAM NAME Ranieri, William STREET ADDRESS 4974 PEBBLEBROOK DR STREET ADDRESS 949 Skye Lane CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIP Palm Harbor, FL 34680. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DROSTE, EDWARD C. NAME STREET ADDRESS 20 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIF CLEARWATER FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JOHNSON, DENNIS D. STREET ADDRESS 277 ABERDEEN STREET STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL 34698** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Ranieri, Sec/Treas

3/6/2002

FILED

Daytime Phone #

(9/01)