2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am **DOCUMENT # M92731** 1. Entity Name Secretary of State BURGER BAY, INC. 01-26-2000 90023 030 ***150.00 Principal Place of Business Mailing Address % RICHARD A. ZACUR % RICHARD A. ZACUR 5200 CENTRAL AVE 5200 CENTRAL AVE ST PETERSBURG FL 33707-1834 ST PETERSBURG FL 33707-1834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2903589 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent Name ZACUR, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) % MENSH, ZACUR & GRAHAM, P.A. 5200 CENTRAL AVE ST PETERSBURG FL 33733 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 Fiorida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. : Change Addition □ Delete TITLE BAYDOUN, RAMEH NAME STREET ADDRESS 800 2ND AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change Addition DVP □ Delete TITLE SHAMSEDDINE, AHMAD NAME NAME STREET ADDRESS STREET ADDRESS 7142 62ND AVE. N. CITY-ST-7IP CITY-ST-ZIP PINELLAS PARK FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/10/00 (727) 821 4710

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