FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2002 8:00 am Secretary of State M92731 DOCUMENT # 1. Entity Name 07-17-2002 90113 016 ***150.00 BURGER BAY, INC. 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2903589 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 ZACUR, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) % MENSH, ZACUR & GRAHAM, P.A. 5200 CENTRAL AVE ST PETERSBURG FL 33733 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE fied 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . Delete TITLE ☐ Addition BAYDOUN, RAMEH NAME & NAME 800 2ND AVE NE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAMSEDDINE, AHMAD NAME STREET ADDRESS 7142 62ND AVE. N. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an addices, with all other like empowered.

Attachment of State Burger Bay Inc. 120785

Florida Department of State Divisions of Corporations Burger Bay Inc. 800 2nd Ave NE St. Petersburg, El. 3

St. Petersburg, FL 33701

July 11, 2002

Division of Corporations Uniform Business Report Filing P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir.or Madam:..... 🗻

On Monday July the 8th, Burger Bay Inc. received the annual Business Report requiring renewal of our Corporation. Upon receiving the report, we noticed an increase on your processing fee. The fee which is usually \$150.00 was increased to \$550.00. After notifying your organization, we learned that this increase was due to not meeting the deadline for filing the report. However, this has been the first time this year that we have received a notice to file for a renewal. Therefore, we ask that the additional charges be waived. If you need any additional information feel free in contacting, Ahmad Shamseddine or Rameh Baydoun at (727) 821-4716.

7/11/02

Sincerely,

Ramen Baydoun

President