2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
04-26-2001 90145 032 ***150.00

DOCUMENT # M93195

1. Entity Name
CHARMAR RESTAURANTS, INC.

Principal Place of Business	Mailing Address
% ARNOLD H. SLOTT 334 E. DUVAL ST. JACKSONVILLE FL 32202	% ARNOLD H. SLOTT 334 E. DUVAL ST. JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
570 South Ellis Rd.	
Suite, Apt. #, etc.: SUITE 200	Suite, Apt. #, etc.:
City & State: JACKSONVILLE, FL	City & State:
Zip: 32254 — Country: USA	Zip: — Country:

4. FEI Number 59-2901578 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SLOTT, ARNOLD H. 334 E. DUVAL ST. JACKSONVILLE FL 32202	Name Street Address (P.O. Box Number Is Not Acceptable) City — FL — 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☑

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS HEUGEL, CHARLES H 10498 HAMLET TERRACE JACKSONVILLE FL ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition P.O. Box 60847 Jacksonville, Fl 32236
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HEUGEL, MARGIE LEE 10498 HAMLET TERRACE JACKSONVILLE FL ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition P.O. Box 60847 Jacksonville, Fl 32236
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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.

SIGNATURE: Charles H. Heugel, P.D.S. — 4/16/01 — 904-695-9545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)