2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P0000009227 1. Entity Name KEBAB USA, INC. 05-03-2001 91142 007 ***150.00 Principal Place of Business Mailing Address 200 E. ROBINSON STREET.STE.500 600 N. THACKER AVE., STE. A24 KISSIMMEE FL 34741 ORLNDO FL 32801 2. Principal Place of Business 3. Mailing Address 600 N. THacker ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State 4. FEI Number City & State Applied For 59.3622114 KIBSIMMEE Not Applicable 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 FLORIDA CORPORATE SUPPORT, INC. Street Address (P.O. Box Number is Not Acceptable) 200 E. ROBINSON STREET, STE. 500 ORLANDO FL 32801 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. DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIP D TITLE Change . ☐ Addition TITLE ... □ Delete NAME HARLE, ALFRED NAME 600 N. THACKER AVE, SUITE C-13 STREET ADDRESS STREET ADDRESS 600 N. THACKER AVE., STE. A24 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 **▼** Delete TITLE ■ Addition Change رجي NAME DILLMANN, JOACHIM NAME er of STREET ADDRESS 600 N. THACKER AVE., STE. A24 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP KISSIMMEE FL 34741 ☐ Change **Addition** TITLE □ Delete TITLE Manfred Schmidt NAME NAME 600 N. Thackerave, Suite C-13 STREET ADDRESS STREET ADDRESS Kissimmee, FI 34741 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

TO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #