2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am secretary of State DOCUMENT # P00000010517 1. Entity Name 05-15-2001 90192 049 ***150.00 M & E DINER, INC. Principal Place of Business Mailing Address 3100 N. OCEAN BLVD. #2008 3100 N. OCEAN BLVD. #2008 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 COBS6502 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. FE Nymber Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGER, MITCHELL Street Address (P.O. Box Number is Not Acceptable) 3100 N. OCEAN BLVD. #2008 FT. LAUDERDALE FL 33308 Zip Code City Fl 8. The above named entity submits this state went for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE nd title il applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangiple 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. ☐ Delete TITLE TITLE NAME NAME SINGER, ALLEN STREET ADDRESS STREET ADDRESS 3100 N. OCEAN BLVD. #2008 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Addition ☐ Delete TITLE TITLE D . I NAME SINGER, ELAINE NAME STREET ADDRESS STREET ADDRESS 3100 N. OCEAN BLVD. #2008 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME SINGER, MITCHELL STREET ADDRESS STREET ADDRESS 3100 N. OCEAN BLVD. #2008 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 emp wered.

CITY-ST-7!P

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-78

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

TITLE

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