2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Feb 15, 2001 8:00 am DOCUMENT # P0000025024 **Secretary of State** TGS RESTAURANT MANAGEMENT, INC. 01-25-2001 90100 029 ***150.00 Principal Place of Business Mailing Address 8406-G BENJAMIN ROAD 8406-G BENJAMIN ROAD 26506 TAMPA FL 33634 **TAMPA FL 33834** 2. Principal Place of Business 3. Malling Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3676096 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name HOCK, RONALD G Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. **SUITE 4100** TAMPA FL 33602 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 egant and this if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 . -(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change CR2E034 (10/00) TITLE ☐ Delete TITLE NAME JOHNSTON, ROBERT P NAME STREET ADDRESS STREET ADDRESS 8406-G BENJAMIN ROAD City-St-7IP CITY-ST-ZIP **TAMPA FL 33634** ☐ Change ☐ Addition TITLE Oelete TITLE JOHNSTON, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS 8406-G BENJAMIN ROAD CITY-ST-ZIP City-ST-ZIP TAMPA FL 33634 . Addition. ... D Change . TITLE. ☐ Delete TITLE JOHNSTON, MARK T NAME NAME STREET ADDRESS 8406-G BENJAMIN ROAD STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP- -TAMPA FL 33634 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS 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 address, with all other like empowered. 1-10-01

FILED