2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000025894 1. Entity Name 04-19-2004 90335 039 ***150.00 DOWNTOWN FLAGLER RESTAURANT CORP. Principal Place of Business Mailing Address 1000 BRICKELL AVE. MIAMI FL 33131 68 WEST FLAGLER ST. **MIAMI FL 33130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0997479 Not Applicable Zip Zip Country ∠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 .Name SAMMARCO, VINCENT T Street Address (P.O. Box Number is Not Acceptable) 9141 TAFT/ST. PEMBROKE PINES FL 33024 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition OLIVEIRA, HORACIO NAME NAME 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition PORCIELLO, JENNIFER NAME NAME STREET ADDRESS 68 WEST FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PERRICONE, STEVEN NAME STREET ADDRESS STREET ADDRESS 68 WEST FLAGLER ST. CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GOYANES, JOSE A NAME NAME 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-7iP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition URY, BRETT A NAME NAME 68 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 10 or Block 11 if

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

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