2001 UNIFORM BUSINESS REPORT (UBR)

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TED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P00000043745** THE NEW YORK CHOP HOUSE, INC. 4-24-2001 90327 001 ***150.00 Principal Place of Business Mailing Address 5138 CHARDONNAY DRIVE 5138 CHARDONNAY DRIVE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>651003788</u> Not Applicable 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 SCARFONE, BRIDGET Street Address (P.O. Box Number is Not Acceptable) 5138 CHARDONNAY DRIVE **CORAL SPRINGS FL 33067** City Zip Code FI 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE Change NAME SCARFONE, BRIDGET NAME 5138 CHARDONNAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33067** TITLE ZZ Detete TITLE ☐ Change Addition NAME SCARFONE, ROCCO NAME STREET ADDRESS STREET ADDRESS 1075 13TH STREET SE CITY-ST-ZIP CITY-ST-ZIP HICKORY NC 28601 **≱**Delete TITLE Change Addition TITLE HOWINGTON, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1075 13TH STREET SE CITY-ST-7IP CITY-ST-ZIP HICKORY NC 28601 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS 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

4/16/01