2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000050274

1. Entity Name
ANDRE'S STEAK HOUSE NORTH, INC.

Principal Place of Business	Mailing Address
18767 TAMIAMI TRAIL SOUTH SAN CARLOS PARK, FL 33908	18767 TAMIAMI TRAIL SOUTH SAN CARLOS PARK, FL 33908

2. Principal Place of Business	3. Mailing Address
	532 Whispering Pine Ln
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: Naples FL
Zip / Country	Zip: 34103 / Country: Collier

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1010882 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COTTOLONI, ANDRE
18767 TAMIAMI TRAIL SOUTH
SAN CARLOS PARK, FL 33908

7. Name and Address of New Registered Agent

Name: COTTOLONI, ANDRE
Street Address (P.O. Box Number is Not Acceptable): 532 Whispering Pine Ln.
City: Naples FL Zip Code: 34103

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 ________ DATE 5/7/03
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ — $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COTTOLONI, ANDRE 18767 TAMIAMI TRAIL SOUTH SAN CARLOS PARK, FL 33908 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Cottoloni, Andre 532 Whispering Pine Ln. Naples, FL 34103
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ________ 5/7/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

attachment 80119542
#P00000050274

May 8, 2003

Division of Corporations
Uniform Business Reports
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Andre's Steak House North, Inc.

Dear Sirs,

I did not receive this years Uniform Business Report Notice.

Enclosed is a check for the Report Fee of $150.00.

Please send all future correspondence to the new mailing address:

532 Whispering Pine Lane
Naples, FL 34103

Sincerely,

Andre Cottoloni
Director, Andre's Steak House North, Inc.