2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM DOCUMENT # P0000075425 1. Entity Name **Secretary of State** PAPA G ENTERPRISES, INC. Principal Place of Business Mailing Address 1839 MIDDLE RIVER, #500 1839 MIDDLE RIVER, #500 FT LAUDERDALE FL FT LAUDERDALE FL33305 33305 2. Principal Place of Business 3. Mailing Address 2501 NORTH EAST 8TH AVE 2501 NORTH EAST 8TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WILTON MANORS FL WILTON MANORS 36-8826366 Not Applicable Zip Country Zip 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 MONTGOMERY NICHOLAS P MONTGOMERY NICHOLAS P 1839 MIDDLE RIVER, #500 Street Address (P.O. Box Number is Not Acceptable) 2501 NORTH EAST 8TH AVE FT LAUDERDALE FL33305 City Zip Code WILTON MANORS 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. NICHOLAS P MONTGOMERY 04/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MONTGOMERY NICHOLAS P MAME NICHOLAS P NAME MONTGOMERY STREET ADDRESS 1839 MIDDLE RIVER, #500 STREET ADDRESS 2501 NORTH EAST 8TH AVE CITY-ST-ZIP FT LAUDERDALE FL 33305 CITY-ST-ZIP WILTON MANORS ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __nicholas p_montgomery 04/27/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR