FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # P 00 00 00 80143 05-22-2001 90793 010 ***150.00 JTG RESTAURANT GROUP CORP. Principal Place of Business Mailing Address 6278 N. FEDERAL HWY 1800 NORTH FEDERAL HWY FT LAUDERDALE FL 33306 STE 170 553091 FORT LAUDERDALE FL 33308 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 65-1031063 Not Applicable 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 MANOLAS TSAMPIKOS 1800 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33306. City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. , . . . Change Addition Dane Buch to a terretain TITLE . . . TITLE MANDLAS TSAMPIKOS NAME . NAME 1800 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33306 CITY-ST-7IP CITY-ST-7/2 D ☐ Change ■ Addition TITLE ☐ Delete ELIA, GEORGE NAME NAME 1800 NORTH FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ∵ FL 33306 FT LAUDERDALE Delcte ☐ Change Addition THEF HORNING, JACOB 1800 NORTH FEDERAL HWY NAME NAME STREET ADDRESS STREET ADDRESS 3 12 4 115 Holling CITY-ST-7IP FT LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.