.2004 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NO TYPED OR PRINTED NAME OF

IGNING OFFICER OF DIRECTOR

Daytime Phone #

May 10, 2001 8:00 am Secretary of State DOCUMENT # P00000086780 1. Entity Name BISTRO D. INC. 05-10-2001 90220 036 ***150.00 Mailing Address Principal Place of Business 1855 GRIFFIN ROAD. 1855 GRIFFIN ROAD DAVIE FL 33004 DAVIE FL 33004 C0063571 2. Principal Place of Business 3.. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWES, JOHN R Street Address (P.O. Box Number is Not Acceptable) 633 SOUTHEAST 3RD AVENUE SUITE 4-F FORT LAUDERDALE FL 33301 Zip Code City 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. SIGNATURE DATE 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PST** TITLE ☐ Delete TITLE SCARFONE, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 1855 GRIFFIN ROAD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33004 Change ☐ Addition TITLE VPD ☐ Delete TITLE NAME SCARFONE, DANNY NAME STREET ADDRESS 1855 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33004 ☐ Addition Change TITLE ☐ Delete-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE TITLE NAME 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