2001 UNIFORM BUSINESS REPORT (UBR) Jun 29, 2001 8:00 am DOCUMENT # P000000 94535 **Secretary of State** Friends Grill & Bar, Inc. 06-29-2001 90005 012 ***150.00 Morgan Street 20x Morgan St. FL 33602 Tampa FL 33602 2. Principal Place of Business 3. Mailing Address Tradewinds Blug 11267 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 3 67495 Y Larga 59-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---Dong S. CHO. 202 Morgan Street young Sook Street Address (P.O. Box Number is Not Acceptable)
11267 Tradewinds Tampa FL 3360Y Zip Code Largo 33773 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** (NOTE: Registered Agent signature required when reinstating) THE TANK HE SOUND TO SEE SOUND 9. This corporation is eligible to satisfy its Intangible / 10. Election Campaign Financing \$5.00 May Be Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Pres. Vice president TITLE ☐ Delete TITLE Change ☐ Addition Dong Morgan Street CHO, NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP President TITLE TITLE ☐ Delete ☐ Change Addition BAE, Young Sook MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71 CITY-ST-7IP TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 applications, with all other like empowered.

SIGNATURE:

FRIENDS GRILL & BAR, INC.

202 Morgan Street, Tampa, FL 33602 Telephone: (813) 641-4067

June 25, 2001

Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Annual Report # P 0000094535 200/

Dear Ladies and gentlemen:

In accordance with our telephone conversation with one of your staff, I am writing this letter along with the enclosed form of annual report and a check of \$ 150.00.

We still did not receive the annual report and accordingly, we are submitting you a filled out blank form. As you may note in the annual report form, please adjust the mailing address..

The correct mailing address is as follows: 11267 Tradewinds Blvd., Largo, FL 33773

Inasmuch as we never received the form and even any notice at all, we hope you may understand we did not try to ignore nor disregard the rules and regulation. We were just incorporated last year and we simply did not receive the form.

We are respectfully requesting you to abate any late filing penalties in consideration of the reasonable cause described above.

We thank you very much for your consideration in this matter and please feel free to call me should you have any questions in this matter.

Very truly yours,

Youngsook Bae, President

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Enclosure