2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P00000105927 WAKULLA STATION COUNTRY GRILL INC. 05-01-2001 90056 038 ***150.00 Principal Place of Business Mailing Address 1522 N CASEY KEY RD 1522 N CASEY KEY RD OSPREY FL 34229 OSPREY FL 34229 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 Not App icable Zip Country Country \$8.75 Additional 5. Certificate of Status Desireo Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALWARD, CHRIS Street Address (P.O. Box Number is Not Acceptable) 1522 N CASEY KEY RD OSPREY FL 34229 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATS FILE NOW!!! FEE IS \$150.00 . 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critoria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THEF ☐ Dalete PRESIDENT NAME NAME RIS ALWALD STREET ADDRESS 22 N. CHEEY KEY KD STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP ☐ Delete TIT. F TITLE Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP OITY-ST-Z-P 700.6 ☐ Delete "I"LE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE Delete TITLE Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITUE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP TITLE De.ete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S*-719 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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 recort as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other life empowered. CHLIS ALWARD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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