FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State DOCUMENT # P00000110487 1. Entity Name 02-01-2002 90040 022 ***150 00 EURO MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address C/O CHINA GRILL C/O CHINA GRILL 404 WASHINGTON AVENUE 404 WASHINGTON AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1058010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ..Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FORT LAUDERDALE FL 33311 Zip Code City 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) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Delete TITLE ☐ Addition TITLE NAME CHODOROW, JEFFREY NAME 19925 NORTHWEST 39TH PLACE STREET ADDRESS STREET ADORESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change TITLE TITLE ☐ Delete POLSENBERG, JACK NAME NAME STREET ADDRESS STREET ADDRESS 4 GARTLEY DRIVE **NEWTOWN SQUARE PA 19073** CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE FAGGEN: NEIL NAME NAME 1248 GULPH CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RADNOR PA 19087 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE CHODOROW, LINDA NAME NAME 19925 NORTH 39TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE AVENTURA FL 33180 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Detete 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 truetee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14:02

(305)957.0800

Daytime Phone #