FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # P00000112597 1. Entity Name MIRAMAR EATERY WEST, INC. 01-31-2002 90073 027 ***150.00 Principal Place of Business Mailing Address 10992 PEMBROKE ROAD 10992 PEMBROKE ROAD MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 10992 EHBRUKT 3. Mailing Address 10992 FEHBIRKE RD Suite Apt # etc. ___ Suite, Apt. #, etc. TOO NOT WRITE IN THIS SPACE City & State MiRAHAR City & State Applied For 4. FEI Number 65-1077706 M. RAHAR Not Applicable 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 PARISOTTI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 10992 PEMBROKE ROAD MIRAMAR FL 33025 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT CR2E034 (9/01) TITLE TITLE Change ☐ Addition ☐ Delete PARISOTTI, JOSEPH NAME NAME 10992 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP DVS ☐ Change TITLE ☐ Delete TITLE ☐ Addition PARISOTTI, SALVATORE NAME NAME 10992 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition WHITLEY NAME NAME DANIEL STREET ADDRESS STREET ADDRESS 10992 PEMBROKE RD HIRAMARIA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIRE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address,

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