2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000112862 EXPRESS WINGS OF HILLSBOROUGH, INC. 04-30-2001 90336 031 ***150.00 Principal Place of Business Mailing Address 222 OCEANFRONT BLVD 222 OCEANFRONT BLVD JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address 330 Shetter 300 Shetter Ave Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number 59 - 3685748 City & State City & State Applied For Jachsanville Not Applicable \$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 GOSCHOICK KOSCHNICK, CLIFFORD 222 OCEANFRONT BLVD JACKSONVILLE FL 32250 375G 8. The above named enlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (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, 2001 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 12. 11. OFFICERS AND DIRECTORS TITLE D Deiete TITLE ☐ Change ☐ Addition NAME KOSCHNICK, CLIFFORD NAME STREET ADDRESS STREET ADDRESS 222 OCEANFRONT BLVD CITY-ST-ZIP CITY - ST - ZIF JACKSONVILLE FL 32250 ☐ Change Addition TITLE Delete differd Hoschnich NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL. 32050 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition charlie Yates 300 Shetter Ave NAME STREET ADDRESS STREET ADDRESS Jacksonville, FL. 32050 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 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 attack SIGNATURE:

Daytime Phone #