

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000006139

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: HOOTERS OF MIAMI, INC.

Current Principal Place of Business:

4411 CLEVELAND AVE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4411 CLEVELAND AVE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1074073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J ESQ
436 S ANDREWS AVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SIMEONE, RICHARD J ESQ
4411 CLEVELAND AVENUE
FT MYERS, FL 33901 US

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: RICHARD SIMEONE

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: REGNIER, DALE R
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: D () Change (X) Addition
Name: KLINGENSMITH, KIT A
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: DCEO () Change (X) Addition
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: DST () Change (X) Addition
Name: LYNCH, PAUL W
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

Title: DP () Change (X) Addition
Name: BRAUNER, TERRY
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL LYNCH

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04/28/2002

Electronic Signature of Signing Officer or Director

Date