2004 FOR PROFIT CORPORATION

of the corporation or the receiver or tr changed, or on an attachment with

Michael Seltzer

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000015199** 04-30-2004 90209 003 ***150.00 HMS STEAKHOUSE OF PORT RICHEY, INC. Principal Place of Business Mailing Address 94073448 4744 NORTH DALE MABRY HWY. 4744 NORTH DALE MABRY HWY. TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03192004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-3722137 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 HOLLIDAY, RONALD ESQ. Street Address (P.O. Box Number is Not Acceptable) PIPER MARBURY LLP 101 E. KENNEDY BLVD. STE. 2000 TAMPA, FL 33602-5149 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☑ Delete TITLE ☐ Change ☐ Addition SELTZER, HAROLD NAME MAME STREET ADDRESS 4806 CULBREATH ISLES WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition ркрт SELTZER, MICHAEL NAME STREET ADDRESS 4744 NORTH DALE MABRY HWY. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-7IP TITLE ☐ Delete TITLE VP & AS ☐ Change Addition NAME NAME Hyman Bloom STREET ADDRESS STREET ADDRESS 4770 Kent Avenue, Suite 100 CITY-ST-ZIP CITY-ST-ZIP Montreal, Quebec CANADA H3W 1H2 TITLE ☐ Delete TITLE Change Addition NAME NAME Richard Dubrovsky STREET ADDRESS STREET ADDRESS 4770 Kent Avenue, Suite 214 CITY-ST-ZIP CITY-ST-ZIP Montreal, Quebec CANADA H3W 1H2 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS ZIP ction stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are shall have the same legal effect as if made under oath; that I am an officer or directored by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filli-indicated on this report or supplemental report is true an

President

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