FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2002 8:00 am Secretary of State P01000031865 DOCUMENT # 05-14-2002 90290 026 ***150.00 1. Entity Name BUFFALO SOLDIER ISLAND RESTAURANT, INC. Principal Place of Business Mailing Address 1143 AVE D 1143 AVE D FT PIERCE FL 34950 FT PIERCE FL 34950 2. Principal Place of Business 1143 Hyenue 3. Mailing Address 1143 HYC Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, VERONICA Street Address (P.O. Box Number is Not Acceptable) **109 TROPIC COURT** FT PIERCE FL 34946 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 2102 Election Comparing Floancing 9. This corporation is eligible to satisfy its lotangible FILE NOW!!! FEE.IS \$150.00 ~\$5.00:May:8e € Tax filing requirement and elects to do so: After May 1, 2002 Fee will be \$550.00 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 ΡĎ (9/01)TITLE ☐ Delete ☐ Change ☐ Addition STEWART, LUTHER NAME NAMÉ 1143 AVE D STREET ADDRESS STREET ADDRESS CR2E034 FT PIERCE FL 34950 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE Delete TITLE ☐ Addition ☐ Chance NAME REECE, LILLIETH NAME 1143 AVE D STREET ADDRES STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34950 CITY-ST-ZIP SD TITLE Delete Addition TITLE ☐ Change

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 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 attachment with an address, with all other like

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