2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: >

FILED May 07, 2002 8:00 am Secretary of State P01000036773 DOCUMENT # 1. Entity Name WAHOO'S OF ST. AUGUSTINE, INC. 05-07-2002 90257 025 ***150.00 Principal Place of Business Mailing Address 5098 A1A 5098 A1A ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 094638 65 -Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PELLICER, CHARLES E ESQ Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVÀ ST. ST. AUGUSTINE FL 32084 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Change TITLE ☐ Delete RUTH, GINA L NAME NAME 45 SAILFISH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32080 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change RUTH, DONALD G NAME NAME STREET ADDRESS STREET ADDRESS 45 SAILFISH DR. CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32080 ☐ Delete . TITLE ☐ Change ☐ Addition TITLE NAME DORE, ERIC G NAME STREET ADDRESS 245 LINCOLN AVE. STREET ADDRESS CITY-ST-ZIP PORTSMOUTH NH 02801 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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