2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 23, 2002 8:00 am Secretary of State P01000044435 DOCUMENT # 1. Entity Name 05-23-2002 90073 027 ***150.00 BERLIN CORNER GERMAN AMERICAN RESTAURANT, INC. Mailing Address Principal Place of Business 2198 MAIN STREET 2198 MAIN STREET SARASOTA FL 34237 SARASOTA FL 34237 US incipal Place of Business 455 GULF Mailing Address 94 RACHEL DRIVE 36V.D. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -1104289 SHORES Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLSON, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN'STREET SARASOTA FL 34237 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME LORENZ, MANFRED STREET ADDRESS STREET ADDRESS 110 RACHEL DRIVE CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME LORENZ, MARTINA STREET ADDRESS 110 RACHEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tarpon Springs FL 34689 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED