2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name

P01000044435

BERLIN CORNER GERMAN AMERICAN RESTAURANT, INC. Principal Place of Business Mailing Address 94 RACHEL DRIVE 19455 GULF BLVD #3 TARPON SPRINGS FL 34689

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90142 004 ***150.00



| INDIAN SHORES FL 33785 US | | | US | U\$ | | | | | | | | |
|---|---------------------------------|---|------------------------|---------------------|-------------------------------------|---|-----------------------|---|--------------------------------------|-----------------------|---------------------|--|
| 2. Principal Place of Business | | | 3. Mail | 3. Mailing Address | | | | | 1111 6 6 111 6 6 111 1 | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | | | City & State | | | | 4. FEI Number 65-1104289 Applied For Not Applicable | | | | |
| Zip Country | | | Zip | Zip | | Country 5. | | Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | | | | | 7. Name and Address of New Registered Agent | | | | |
| OLSON, ANTHONY E | | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 2198 MAIN STREET | | | | Chock rounds | | | | | <u> </u> | | | |
| SARASOTA FL-34237 | | | | | | City | | | FL Zip Code | | | |
| · | | | | | | | | | | | | |
| the obligati | named entity ions of registe | | nt for the purpo | ose of changing its | registerea | office or reg | istered age | ent, or both, in the State of Flo | nda. Lam fa | ımıllar with, i | and accept | |
| SIGNATURE. | Signature, typed o | r printed name of registered a | gent and title if appl | licable. (NOTI | E: Registered A | igent signature re | quired when rei | instating) | DATE | <u> </u> | | |
| After | May 1, 200 | FEE IS \$150.00 3 Fee will be \$550. Florida Departmen | | | | | | Election Campaign Fin Trust Fund Contribution | | \$5.0 Added | O May Be to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | DR\$ 11. | | | AD | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 110 RACH | P Delete LORENZ, MANFRED 110 RACHEL DRIVE TARPON SPRINGS FL 34689 | | | | | | | Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 110 RACH | V Delete LORENZ, MARTINA 110 RACHEL DRIVE TARPON SPRINGS FL 34689 | | | | | | | Change | ☐ Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP * | | | | Delete | TITLE NAME STREET CITY-ST | ADDRESS F-ZIP | 5 *· = * · | i igragio estadoj. Z a serigio e | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | TITLE NAME STREET CITY-ST | ADDRESS r-zip | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITLE NAME STREET CITY-SI | ADDRESS 1-ZIP | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Delete | TITLE NAME STREET, CITY-ST | ADDRESS | | | | ☐ Change | Addition | |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: