2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: (A)

SIGNATURE AND TYPED OR PRINTED NAME OF

May 14, 2002 8:00 ams Secretary of State P01000063579 DOCUMENT # 1. Entity Name 05-14-2002 90317 029 ***150.00 MAGNOLIA RESTAURANT, INC. Principal Place of Business Mailing Address 9045 LA FONTANA BLVD. SUITE B-1 9045 LA FONTANA BLVD. SUITE B-1 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Numbe City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BILOTTI, JOSEPH** Street Address (P.O. Box Number is Not Acceptable) 9045 LA FONTANA BLVD. SUITE B-1 **BOCA RATON FL 33434** Zip Code City ż 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 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition **PSD** TITLE □ Delete TITLE NAME **BILOTTI, JOSEPH** NAME 9045 LA FONTANA BLVD. SUITE B-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Change ☐ Addition Delete TITLE **VPTD** TITLE NAME NAME WEST FRIC. STREET ADDRESS STREET ADDRESS -0045 LA FONTANA BLVD: SUITE B-1 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33434 ☐ Addition Change ☐ 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 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 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 empowered.

FILED