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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF ST

Jul 10, 2002 8:00 am Secrétary of State DOCUMENT # P01000112934 05-27-2002 90286 023 ***150.00 1. Entity Name PALUO'S LATIN AND POLYNESIAN RESTAURANT, INC. Mailing Address Principal Place of Business 38365 2412 N UNIVERSITY DR 2412 N UNIVERSITY DR **CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHRISTENSEN, REID M Street Address (P.O. Box Number is Not Acceptable) 8130 SW 7 CT N LAUDERDALE FL 33068 Zip Code City 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 Addition TÎTLE Delete TITLE NAME NAME TERNEUS, PABLO STREET ADDRESS 8 DOGWOOD CIR STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP **BOYNTON BEACH FL 33436** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME CHRISTENSEN, REID M STREET ADDRESS STREET ADDRESS 8130 SW 7 CT CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL 33068 ☐ Chánge ☐ 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 Addition TITLE TITLE Delete NAME NAM STREET AODRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.