2003 FOR PROFIT CORPORATION

Mar 26, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State P02000096275 **DOCUMENT #** 1. Entity Name 03-26-2003 90133 005 ***158.75 MR. C'S CONEY ISLAND INC. Principal Place of Business Mailing Address 15850 ADOBE DR 15850 ADOBE DR HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For FEI Number City & State City & State 04.3 ていちっぱ Not Applicable \$8.75 Additional Country Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEIL, EUGENE L ESQ. Street Address (P.O. Box Number is Not Acceptable) BEIL & HAY, P.A. 12312 US HWY 19 **HUDSON FL 34667** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE ☐ Delete TITLE MARKEE, NATALINA NAME NAME 15850 ADOBE DR STREET ADDRESS STREET ADDRESS **HUDSON FL 34667** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MARKEE, GLEN NAME STREET ADDRESS STREET ADDRESS 15850 ADOBE DR ·CITY-ST-ZIP-CITY-ST-ZIP HUDSON FL 34667 Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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

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. 72.7-862-3296

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATALINA MARKEE 3-6-03

FILED