FILED Apr 10, 2003 8:00 am Secretary of State

3/3

WNIFORM	BO2INE2	REPORT	UBR)
- 2003 FO	R PROFIT	CORPORA	IUN

03-03-2003 90849 016 ***150.00 DOCUMENT # P02000108239 BILOTTIES ABACOA RESTAURANT, INC. Principal Place of Business Mailing Address 8045 LA FONTANA BLVD 9045 LA FONTANA BLVD SUITE B-1 SUITE B-1 **BOCA RATON FL 33434** BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --SIMON, SIGALOS & SPYREDES, PA Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK ROAD 100 **BOCA RATON FL 33432** City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE Delete TITLE ☐ Addition BILOTTI, JOSEPH J NAME NAME 9045 LA FONTANA BLVD. SUITE B-1 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY ST-ZIP THRE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP TITLE , 🔲 Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

2/25/03

alla chment

58024266 Pa2000108239

April 2, 2003

Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Annual Reports Section

Per my conversation with your office this morning, the enclosed paperwork has been marked appropriately. The instructions were to mark the box not applicable and return.

This particular corporation has been administratively dissolved. However, we would like to keep the name on record to avoid reinstating if necessary in the future.

Sincerely,

'Joseph J. Bilotti