2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 20, 2000 8:00 am Secretary of State OCUMENT # P03650 i. Entity Name Select Restaurants, Inc. of Ohio 05-20-2000 90007 021 ***150.00 Mailing Address Principal Place of Business C/O Tax Dept. 30050 Chagrin Blvd. Pepper Pike, OH 44124 30050 Chagrin Blvd. Pepper Pike, OH 44124 80091880 US 2. Principal Place of Business 3. Mailing Address 2000 Auburn Drive 2000 Auburn Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 410 Suite 410 Applied For City & State City & State 4. FEI Number Not Applicable 94-2150229 Cleveland, OH Cleveland, OH Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 44122 USA 44122 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Plantation, FL 33324 Zip Code City FJ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIIT FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. 12 CR2E034 (9/99) Change Addition ☐ Delete TITLE NAME Quagliata, John STREET ADDRESS STREET ADDRESS 55 Oviatt St. CITY-ST-7IP CITY-ST-ZIP Hudson, OH_ Addition Change Delete TITLE TITLE NAME Loeb, William R. STREET ADDRESS STREET ADDRESS 6911 Brandywine Dr. CITY-ST-7IP <u>Parma Heights, OH</u> ☐ Change Addition ☐ Delete TITLE NAME NAME Johnson, Lance B. STREET ADDRESS STREET ADDRESS 30789 Providence CITY-ST-7IP CITY-ST-ZIP <u>Pepper Pike, OH</u> ☐ Change Addition XX Delete TITLE TITLE TVP NAME NAME Palumbo, F STREET ADDRESS STREET ADDRESS 26400 Zeiger Dr. Beachwood, OH 44122 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME Martino, Anthony STREET ADDRESS STREET ADDRESS 37067 Shaker Blvd. CITY-ST-ZIP CITY-ST-ZIP Hunting Valley, OH Change ☐ Addition Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. John Quagliata, President SIGNATURE: 🗹