2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT_# P04000053166 05-04-2005 90175 033 ***150.00 1. Entity Name COOPER CITY RESTAURANT, INC. Principal Place of Business Mailing Address 4611 JOHNSON RD STE 1 4611 JOHNSON RD STE 1 66021479 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Ant # etc CR2E034 (10/03) 01192005 Cha-P Applied For City & State City & State 2 H Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BILOTTI, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 4611 JOHNSON RD STE 1 COCONUT CREEK, FL 33073 Zip Code 6. 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 Someone months on (NOTE, Repeated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD Delete TITLE TITLE NAME MATTA, SAM NAME STREET ADDRESS 4611 JOHNSON RD STE 1 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP Change Addition TITLE ☐ Delete TELLE BILOTTI, JOSEPH J NAME 4811 JOHNSON RD STE 1 STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL. 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change ☐ Addstion BETANCOURT, ROMAN NAME MARKE STREET ADDRESS 4611 JOHNSON RD STE 1 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 ary-st-ze TITLE Change ☐ Addition MILE ☐ Delete KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change ■ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CATY-ST-ZIP Change Addition TITLE Deiete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filting 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 eath; 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.

FILED Jun 06, 2005 8:00 am