## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Jan 12, 2000 8:00 am Secretary of State OCUMENT # **P39240** i. Entity Name RESTAURANT SERVICES, INC. 01-12-2000 90089 007 \*\*\*150.00 Mailing Address Principal Place of Business TWO ALHAMBRA PLAZA ALHAMBRA PLAZA A0001794 CORAL GABLES FL 33134-5237 GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FE! Number Applied For City & State 65-0308534 Not Applicable Zip Ζίρ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 sate of the control of the SIGNATURE 🗻 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE HOFFMAN, GEORGE NAME NAME STREET ADDRESS TOW ALHAMBRA PLAZA, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition TITLE □ Delete TITLE KAROUSATOS, ANNE NAME STREET ADDRESS TWO ALHAMBRA PLAZA, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL □ Change ☐ Addition ☐ Delete TITLE TITLE BARRY BARNETT NAME NAME STREET ADDRESS STREET ADDRESS TWO ALHAMBRA PLAZA, STE 500 CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE REECE, DEBRA NAME NAME TWO ALHAMBRA PLAZA. STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE GREENE, ED NAME STREET ADDRESS TWO ALHAMBRA PLAZA, STE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NOVAK, MICHAEL NAME NAME STREET ADDRESS 485 WEST BROWNSBURG ROAD STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP NEWTON PA 18940

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 redelyer 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 an other like empowered. changed, or on an attachm

SIGNATURE:

REQUIRDON G.

305-*5*29-3400

CR2E034 (9/99)