## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|  | RPORATION<br>ISTATEMENT   |   | Secreta   | RTMENT OF STATE<br>ry of State<br>corporations    | FILED  03 MAR II AM II: 31   |  |  |
|--|---|---|---|---|--|--|--|
| DOCUMENT # P93000002075  1. Corporation Name             |   |   |   |   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIZA   |  |  |
| Buffalo's Reef Restaurant Concepts, Inc.                 |   |   |   |   |  |  |  |
|  |   |   | ÷ .   |   |  |  |  |
| l  |   |   | 3. Mailing Office Addre                                     |   | <b>000014086570</b><br>03/14/0301038015 **1658.75  |  |  |
|  |   |   | Suite, Apt. #, etc.   | . , , , , ,                                       | 4. Date Incorporated or Qualified  |  |  |
| City & State City & S                                    |   |   | City & State  |   | To Do Business in Florida 1/11/1993  | <del></del> _                          |  |
| Fort Walton Beach, FL  Zip Country                       |   |   | Fort Walton B   | · · · · · · · · · · · · · · · · · · ·             | <b>5.</b> FEI Number 59-3163251  | Applied For<br>Not Applicable          |  |
| <sup>Zip</sup><br>32548                                  | I   | •   | 32548   | USA   |  | ional Fee required<br>ficate of Status |  |
|  | 7. Name and Address of Current Registered Agent  Name Harold Leslie  Street Address (P.O. Box Number is Not Acceptable)  2454 Centerville Road  Suite, Apt. #, Etc. |   |   |   |  |  |  |
|  |   |   |   |   |  |  |  |
|  |   |   |   |   |  |  |  |
|  |   |   |   |   |  |  |  |
|  | <sup>City</sup> Tallahassee   |   |   |   | State Zip Code<br>FL 32308   |  |  |
| 8. I, being  | appointed the registe   | ered agent of the about                           | named corporation, am t                                     | familiar with and accept the o                    | bligations of section 607.0505 or 617.0503, F.S.   |  |  |
| Signature of Registered Agent REGISTERED AGENT MUST SIGN |   |   |   |   |  | 3                                      |  |
| 9. Names   | and Street Addresse   | es of Each Officer and                            | or Director (Florida nonpro                                 | ofit corporations must list at le                 | ast 3 directors)   |  |  |
| Titles Name of Officers and/or Directors                 |   |   |   | Street Address of Each<br>Officer and/or Director | City / Ct-1- / 7in   | City / State / Zip                     |  |
| P/D  | Michael Hanley  |   | 640 Pc  | ompano Ave  | Fort Walton Beach, FL 32   | Fort Walton Beach, FL 32548            |  |
|  | •   |   |   |   | gits.  |  |  |
|  |   |   |   |   |  |  |  |
|  | REFSTATE  |   |   |   |  |  |  |
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| this rein<br>owed by                                     | statement application<br>y the corporation hav  | n, the reason for disso<br>re been paid and the n | fution has been eliminated,<br>ames of individuals listed o | the corporate name satisfies                      | provided for in chapter 607 or 617, F.S. I further certify that the requirements of section 607.0401 or 617.0401, F.S., an exemption under section 119.07(3)(I), F.S. The information on the control of t | that all fees<br>tion Indicated        |  |