2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P93000061708 DOCUMENT # 1. Entity Name **Secretary of State** CELEBRITY RESTAURANTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2887 BANYAN BLVD CIR 2887 BANYAN BLVD CIR BOCA RATON FL BOCA RATON FL 33431 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0435215 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVERBOOK CHARLES 2887 BANYAN BLVD CIR Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33431 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. 04/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TAS TITLE ☐ Delete TITLE ☐ Addition MAME LOPEZ. KATHRYN NAME 7777 GLADES RD, STE 310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON \mathbf{FL} CITY-ST-ZIP DVS ☐ Delete TITLE ☐ Change NAME AVERBOOK DEBORAH NAME STREET ADDRESS 2887 BANYAN BLVD CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition AVERBOOK CHARLES NAME STREET ADDRESS 2887 BANYAN BLVD CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON 33431 CITY-ST-ZIP TITLE Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/29/2001

Daytime Phone #

Date

SIGNATURE: __Charles J. Averbook

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)