2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P93000085966 **Secretary of State** 1. Entity Name 02-11-2002 90009 027 ***150.00 ROADHOUSE OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address 2430 ESTANCIA BLVD. 2430 ESTANCIA BLVD. SHITE 106 CLEARWATER FL-34821- 33761 CLEARWATER FL 04021- 33 766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3217450 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIDSON, MARION Street Address (P.O. Box Number is Not Acceptable) 2430 ESTANCIA BLVD. SUITE 106 CLEARWATER FL 3462+ 3376/ 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition DPS TITLE TITLE Delete DAVIDSON, MARION NAME STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD. #106 CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME KAPLOTAS, KAREN STREET ADDRESS STREET ADDRESS 2430 ESTANCIA BLVD. #106 CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP

(9/01)CR2E034

FILED