2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P93000087441 May 02, 2001 8:00 am Secretary of State 1. Entity Name BYRON'S GRILL, INC. 05-02-2001 90218 035 ***150.00 Principal Place of Business Mailing Address 701 N. ATLANTIC AVE. . . 701 N. ATLANTIC AVE. DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 LOUGII 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3223653 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIMITRAKOPOULOS, GEORGE Street Address (P.O. Box Number is Not Acceptable) **5 CHIPPINGWOOD LANE** ORMOND BCH FL 32176 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition TITLE ☐ Change ☐ Delete DIMITRAKOPOULOS, GEORGE NAME STREET ADDRESS STREET ADDRESS **5 CHIPPINGWOOD LANE** CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL ☐ Change Addition TITLE Delete TITLE DIMITRAKOPOULOS, ATHANASIA NAME NAME STREET ADDRESS 2711 N. HALIFAX #284 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAYTONA BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME Helen Dimitrakopoulos NAME STREET ADDRESS STREET ADDRESS 5 Chippingwood Ln Ormond Bch, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME 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.

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