2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000018348** Jun 05, 2000 8:00 am **Secretary of State** LANDRY'S SEAFOOD HOUSE - FLORIDA, INC. 06-05-2000 90003 018 ***150.00 Principal Place of Business Mailing Address 1400 POST OAK BLVD. 1400 POST OAK BLVD. #1010 HOUSTON TX 77056-3009 HOUSTON TX 77056 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 76-0428663 Not Applicable Zip Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE FERTITTA, TILMAN J NAME NAMÉ STREET ADDRESS STREET ADDRESS 1400 POST OAK BLVD., SUITE 1010 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Addition ☐ Delete TITLE Change TITLE SHEINTHAL, STEVEN L NAME NAME STREET ADDRESS STREET ADDRESS 1400 POST OAK BLVD., SUITE 1010 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 Change: Addition_ : = TITLE. 🔲 Delete , WEST, PAUL S NAME NAME STREET ADDRESS STREET ADDRESS 1400 POST OAK BLVD., SUITE 1010 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77056** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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

Davtime Phone #