2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am DOCUMENT # P94000020832 Secretary of State 1. Entity Name APOLLO OCEAN VIEW RESTAURANT, INC. 02-16-2001 90028 012 ***150.00 Principal Place of Business Mailing Address 175 SOCIETY COURT 175 SOCIETY COURT MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 **しりひととなるり** HS 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 65-0482083 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 Name KNAVERHASE, GEROLD Street Address (P.O. Box Number is Not Acceptable) 175 SOCIETY CT. MARCO ISLAND FL 33937 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. 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE SPIESS, FRANK NAME NAME STREET ADDRESS **HOHENZOLLERNSTRASSE 110** STREET ADDRESS CITY-ST-ZIP 80796 MUCNHEN GE 33937 CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE TITLE SPIESS, MARC NAME NAME **WINTERGASSE 3** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 87527 SONTHOFEN GE 33937 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

13. I hereby 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 officer like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE ? RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP