

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2002 8:00 am
Secretary of State
 05-10-2002 90035 039 ***150.00

DOCUMENT # P94000021913

1. Entity Name

HMS STEAKHOUSE OF TAMPA, INC.

Principal Place of Business

**4744 NORTH DALE MABRY
 TAMPA FL 33614
 US**

Mailing Address

**4744 NORTH DALE MABRY
 TAMPA FL 33614
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3232447

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HAROLD SELTZER
 4744 N DALE MABRY
 TAMPA FL 33614**

7. Name and Address of New Registered Agent

Name
HOLLIDAY, RONALD ESQ
 Street Address (P.O. Box Number is Not Acceptable)
PIPER KUDNICK LLP
101 E KENNEDY BLVD, SUITE 2000
 City **Tampa** FL Zip Code **33602-5149**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ Delete
 NAME **SELTZER, HAROLD**
 STREET ADDRESS **4744 N DALE MABRY**
 CITY-ST-ZIP **TAMPA FL 33614**

TITLE **CSD** ☐ Delete
 NAME **SELTZER, MICHAEL**
 STREET ADDRESS **4744 N DALE MABRY**
 CITY-ST-ZIP **TAMPA FL 33614**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P.D** ☒ Change ☐ Addition
 NAME **SELTZER, HAROLD**
 STREET ADDRESS **4806 CULBREATH ISLES WAY,**
 CITY-ST-ZIP **TAMPA FL 33629**

TITLE **C.D** ☒ Change ☐ Addition
 NAME **SELTZER, MICHAEL**
 STREET ADDRESS **4744 N DALE MABRY**
 CITY-ST-ZIP **TAMPA FL 33614**

TITLE ☐ Change ☐ Addition
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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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Seltzer

04'19'02

Date

813-873-7267

Daytime Phone #

CR2E034 (9/01)