CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # P94000043781 1. Entity Name 04-16-2002 90138 042 ***150.00 ISLAND RESTAURANT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2163 PERIWINKLE WAY 2163 PERIWINKLE WAY R0066257 SANIBEL FL 33957 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-050 1946 Not Applicable Zip Country Country Zip \$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 CRAIG, RODERICK A Street Address (P.O. Box Number is Not Acceptable) 2163 PERIWINKLE WAY SANIBEL FL 33957 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Addition NAME NAME CRAIG, RODERICK A STREET ADDRESS STREET ADDRESS 4940 DEER RIDGE DRIVE N CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46033 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ST NAME NAME CRAIG, ROBERT STREET ADDRESS STREET ADDRESS **5040 BEECHTREE CIR** CITY-ST-ZIP CITY-ST-ZIP Carmel in 46033 ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplementally port is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee and ownered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment wi

Date

Daytime Phone #