2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2001 8:00 am Secretary of State DOCUMENT # **P94000059263** PREMIER RESTAURANT, INC. 05-01-2001 90036 003 ***150.00 Principal Place of Business Mailing Address 5825 W HIGHWAY, #182 5825 W HIGHWAY, #192 KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address BIOZ International DR Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3270335 Not Applicable Zio 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 PORTLOCK, DAVID R Street Address (P.O. Box Number is Not Acceptable) 7345 SAND LAKE RD 412 ORLANDO FL 32819 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 _ 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 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, 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. ☐ Delete ☐ Change Addition TITLE TITI E KHANANI, M SALEEM NAME NAME STREET ADDRESS 6276 INDIAN MEADOW STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ORLANDO FL [] Change Addition TITLE VPSD ☐ Delete THE NAME KHANANI, M OWAIS NAME STREET ADDRESS STREET ADDRESS 6276 INDIAN MEADOW CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE T/Ti F ☐ Change Addition NAME NAME KHANANI, KHURSHID STREET ADDRESS STREET ADDRESS 6276 INDIAN MEADOW CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE Change ☐ Addition TIT! F DVP NAME NAME KHANANI, HAN! STREET ADDRESS STREET ADDRESS 6276 INDIAN MEADOW CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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.

4-24-01

Daytime Phone #