2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P94000079944** Feb 16, 2000 8:00 am **Secretary of State** RPM RESTAURANT OPERATING CORPORATION 02-16-2000 90117 013 ***150.00 Principal Place of Business Mailing Address 20 BROAD STREET 20 BROAD STREET 27TH FLOOR 27TH FLOOR NEW YORK NY 10005 NEW YORK NY 10005-2601 3. Mailing Address 2. Principal Place of Business 20 Broad Street Suite, Apt. #, etc. Suite, Apt. #, etc. 6th Floor - Attn: T. Lehr DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0653916 New York, New York Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 10005-2601 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition DVST TITLE TITLE Delete MURPHY, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS % ROBB PECK MCCOOEY, 20 BROAD ST 27TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10005 ☐ Addition ☐ Change ☐ Delete TITLE TITLE ROBB. GEORGE E JR NAME % ROBB PECK MCCOOEY, 20 BROAD ST 27TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P NEW YORK NY 10005 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME 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

Kobert M. Muraky

2/8/00

(212) 33778687

Daytime Phone #