2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P94000085431 May 17, 2000 8:00 am Secretary of State MADEIRA BEACH BAR/GRILL, INC. 05-17-2000 90947 034 ***150.00 Principal Place of Business Mailing Address 14995 GULF BLVD 5254 OCEAN BLVD SAR FL 34242-3309 MADEIRA BCH FL 33708 US 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 59-3284808 Not Applicable Ζip 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 SYPRETT, TROY Street Address (P.O. Box Number is Not Acceptable) 5254 OCEAN BLVD SARASOTA FL 34242 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. N SIGNATURE. (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. schetary ☐ Change Addition TITLE ☐ Delete MATTHES, RUSSELL A NAME STREET ADDRESS 5250 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Delete TITLE Change ☐ Addition TITLE SYPRETT, JIM D NAME NAME 3401 FLAMINGO AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAR FL CITY-ST-ZIP President -☐ Addition ☐ Delete TITLE TITLE SYPRETT, TROY D. NAME NAME 1250 ocean Blud 6553 SUPERIOR AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP SAR FL ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941) 346-1664

Daytime Phone #