2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM DOCUMENT # P9500054303 1. Entity Name **Secretary of State** TOWN TAVERN OF AVENTURA, INC. Principal Place of Business Mailing Address 20301 BISCAYNE BLVD. 4411 CLEVELAND AVE. AVENTURA FL FT. MYERS FL 33180 33901 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 65-0650477 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONE RICHARD SIMEONE RICHARD 436 S ANDREWS AVE Street Address (P.O. Box Number is Not Acceptable) 4411 CLEVELAND AVENUE FORT LAUDERDALE FL33301 US City Zip Code FT MYERS 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. RICHARD J. SIMEONE 04/23/2001 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 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change BRAWNER TERRY MAME BRAWNER NAME TERRY 4411 CLEVELAND AVE STREET ADDRESS STREET ADDRESS 4411 CLEVELAND AVE CITY-ST-ZIP FT MYERS \mathbf{FL} FT MYERS CITY-ST-ZIP DST ☐ Delete TITLE X Change NAME LYNCH PAUL NAME LYNCH PAUL STREET ADDRESS 4411 CLEVELAND AVE STREET ADDRESS 4411 CLEVELAND AVE CITY-ST-ZIP FT MYERS \mathbf{FL} CITY-ST-ZIP FT MYERS FL33901 ☐ Delete TITLE CEOD X Change ☐ Addition LAGESCHULTE NAME LAGESCHULTE DAVID STREET ADDRESS 4411 CLEVELAND AVE STREET ADDRESS 4411 CLEVELAND AVE CITY-ST-ZIP FT MYERS FLCITY-ST-ZIP FT MYERS 33901 FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

 SIGNATURE: Paul-W. Lynch
 T
 04/23/2001

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date
 Daytime Phone #