

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 18, 2001 08:00 AM**
Secretary of State**DOCUMENT # P95000054323**1. Entity Name
HOOTERS OF AVENTURA, INC.

Principal Place of Business

20301 BISCAYNE BLVD.

NO. MIAMI BCH.
33180

FL

Mailing Address

4411 CLEVELAND AVE.

FT. MYERS
33901

FL

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0650576

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SIMEONE RICHARD
436 S ANDREWS AVE**FORT LAUDERDALE**
33301

US

FL

7. Name and Address of New Registered Agent

Name

SIMEONE RICHARD

Street Address (P.O. Box Number is Not Acceptable)

4411 CLEVELAND AVENUE

City

FT MYERS**FL**Zip Code
33901

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)

04/18/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **REGNIER DALE R**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MEYERS FL**TITLE **D** ☐ Delete
NAME **KLINGENSMITH KIT A**
STREET ADDRESS **4411 CLEVELAND AVCE**
CITY-ST-ZIP **FT MEYERS FL**TITLE **DP** ☐ Delete
NAME **BRAWNER TERRY**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL**TITLE **DST** ☐ Delete
NAME **LYNCH PAUL**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL**TITLE **DCEO** ☐ Delete
NAME **LAGESCHULTE DAVID L**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **REGNIER DALE R**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL 33901**TITLE **D** ☒ Change ☐ Addition
NAME **KLINGENSMITH KIT A**
STREET ADDRESS **4411 CLEVELAND AVCE**
CITY-ST-ZIP **FT MYERS FL 33901**TITLE **DP** ☒ Change ☐ Addition
NAME **BRAWNER TERRY**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL 33901**TITLE **DST** ☒ Change ☐ Addition
NAME **LYNCH PAUL**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL 33901**TITLE **DCEO** ☒ Change ☐ Addition
NAME **LAGESCHULTE DAVID L**
STREET ADDRESS **4411 CLEVELAND AVE**
CITY-ST-ZIP **FT MYERS FL 33901**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

04/18/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)