2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P95000080082 1. Entity Name M & S RESTAURANT EQUIPMENT COMPANY 02-05-2000 90006 028 ***150.00 Principal Place of Business Mailing Address 1806 MADRID AVE 1806 MADRID AVE LAKE WORTH FL 33461-3316 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0650765 Not -----Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHILLINGWORTH, CHARLES C . 2090 PALM BEACH LAKES BLVD. SUITE 800 WEST PALM BEACH FL 33409 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** ☐ Change TITLE Delete TITLE SEGERSTROM, SUSAN C NAME STREET ADDRESS 802 N L STREET STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE BUTLER, MICHAEL C JR NAME 802 N L ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete 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-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TIT! F

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MILLE SULLING ON PRINTED NAME OF SIGNATURE ON DIRECTOR DESCRIPTION DESCRIPTION DE PRINTED NAME OF SIGNATURE AND TYPES ON PRINTED NAME OF SIGNATURE ON DIRECTOR

Delete

31-00

☐ Change

Addition