FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P95000088410 1. Entity Name SUSIE'S BRUNCH CLUB, INC. 04-14-2001 90034 012 ***150.00 Principal Place of Business Mailing Address MARINER CROSSING MARINER CROSSING 4193 MARINER BLVD 4193 MARINER BLVD SPRING HILL FL 34609 SPRING HILL FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3351893 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7.: Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent - 🛼 👓 😅 PALMA, LORI Street Address (P.O. Box Number is Not Acceptable) 4193 MARINER BLVD. SPRING HILL FL 34609 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE □ Delete TITLE PALMA, LORI NAME NAME STREET ADDRESS 4193 MARINER BLVD STREET ADDRESS City-ST-7IP CITY-ST-ZIP SPRING HILL FL 34609 ☐ Addition TITLE ☐ Delete ☐ Change PALMA, JOSEPH NAME STREET ADDRESS STREET ADDRESS 4193 MARINER BLVD. CiTY-ST-7IP CITY-ST-ZIP SPRING HILL FL 34609 Delete TITLE ST TITLE ☐ Change Addition NAME FOUNIER, CAROL. NAME STREET ADDRESS 4193 MARINER BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRG. HILL FL 34609 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/2001

783-0935 Davime Phone #