2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF D

Apr 29, 2002 8:00 am Secretary of State P95000094549 **DOCUMENT #** 1. Entity Name SUNSET KEY RESTAURANT CORPORATION. 04-29-2002 90118 037 ***150 随地,于阿二 Mailing Address Principal Place of Business 1000 MARKET STREET 1100 LINTON BOULEVARD, STE. C-9 RLDG 1 DELRAY BEACH FL 33444 PORTSMOUTH NH 03802 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1083336 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition Change TITLE Delete TITLE NAME WALSH, MARK NAME STREET ADDRESS 1100 LINTON BOULEVARD, SUITE C-9 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME WALSH, MARK NAME STREET ADDRESS 1100 LINTON BOULEVARD, STE. C-9 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME WALSH, WILLLIAM NAME STREET ADDRESS 1000 MARKET STREET BLDG 1 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH NH 03801 CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TIT) F NAME MCMURRAIN, THOMAS NAME STREET ADDRESS 1100 LINTON BOULEVARD, STE. C-9 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33444** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME CRITCHFIELD, RICHARD NAME STREET ADDRESS 1100 LINTON BLVD.STE C-4 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 practices, with all other than the property of the corporation of the corporation of the corporation of the receiver or trustee empowered.

QUIRINILISM WOLSH 4/1/02

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