2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9600053221 Apr 08, 2000 08:00 AM **Secretary of State** SAM'S PLACE FRANCHISING, INC. Principal Place of Business Mailing Address 7203 BRYAN DAIRY RD 10801 STARKEY ROAD #104-23 LARGO FL LARGO FL 33777 33777 2. Principal Place of Business 3. Mailing Address 7203 BRYAN DIARY ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For LARGO FL 59-3387893 Not Applicable Zip Country Zip 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 Name FISEN 10801 STARKEY ROAD #104-23 Street Address (P.O. Box Number is Not Acceptable) 7203 BRYAN DIARY ROAD LARGO \mathbf{FL} 33777 City Zip Code LARGO 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. 04/08/2000 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VS TITLE ☐ Delete X Change ☐ Addition EISEN EISEN DEBRA NAME DEBRA STREET ADDRESS 10801 STARKEY RD., #104-23 STREET ADDRESS 7203 BRYAN DIARY ROAD CITY-ST-ZIP LARGO \mathbf{FL} CITY-ST-ZIP LARGO \mathbf{FL} 33777 TITLE ☐ Delete PT TITLE X Change ☐ Addition NAME NAME FISEN RON FISEN RON STREET ADDRESS 10801 STARKEY ROAD #104-23 STREET ACCRESS 7203 BRYAN DAIRY ROAD CITY-ST-ZIF LARGO FI. CITY-ST-718 LARGO FT. 33777 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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.

FILED