2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **P96000088388** HMS STEAKHOUSE OF CLEARWATER, INC. 04-22-2000 90044 002 ***150.00 Principal Place of Business Mailing Address 400 N ASHLEY DR 🚎 US HIGHWAY 19 NO TEARWATER FL 34624 **SUITE 2300** ~~~~~ TAMPA FL 33602-4327 U\$ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3410473 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SELTZER, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 4744 N DALE MABRY **TAMPA FL 33616** Zip Code City FL 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. DATE (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 Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CR2E034 (9/99 PDT Change Delete TITLE TITI F SELTZER, HARLD NAME NAME 4744 N DALE MABRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP Change **VPSD** Addition ☐ Delete TITLE TITLE SELTZER, MICHAEL NAME NAME 6705 COTE DE LIESSE STREET ADDRESS STREET ADDRESS ST-LAURENT, QUEBEC, CANADA H4T -1E5 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this fling coes 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 float 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 of trusteel end by effect of 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 adoless, with all other like empowered.

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12/00

813 873-7267

Daytime Phone #

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