FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **P96000089433** DONNA'S RESTAURANT, INC. 05-04-2000 90160 021 ***150.00 Principal Place of Business Mailing Address 105 NORTH STATE RD. 7 105 NORTH STATE RD. 7 PLANTATION FL 33317-3129 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3408347 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7447 NORTH WEST 57TH STREET TAMARAC FL 33319 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 (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 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. CR2E034 (9/99) PTD ☐ Delete TITLE TITLE GORDON, KARL M NAME NAME STREET ADDRESS 105 NORTH STATE RD. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL 33317 **VPSD** ☐ Addition TITLE ☐ Delete TITLE GORDON, DONNA K NAME NAME STREET ADDRESS STREET ADDRESS 5025 NW 36 STREET #108 CITY-ST-7IP CITY-ST-ZIP LAUDERDALE LAKES FL 33319 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZJP CITY-ST-ZIP Change ☐ Delete ☐ Addition 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-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 trastee 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 a ddress, with all other like empowe ω

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

GNING OFFICER OR DIRECTOR

Daytime Phone #