2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P96000092399** ROCK 'N' DINERS, INC. 01-29-2000 90016 012 ***150.00 Principal Place of Business Mailing Address ROCK IN! DINERS, INC. ST DUNER 12286 CLONIAL DRIVE ODLANDO FL 32826 2. Principal Place of Business Mailing Address . BOCK 'N' DINERS INC DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. N WOODS PLACE 2286 E.COLOXIVAL Drive 2140 CHAP Applied For 4. FEI Number 59-3420130 FLORIDA 6431VO Not Applicable \$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 SCHULTZ, TERRY L Street Address (P.O. Box Number is Not Acceptable) 2140 CHAPMAN WOODS PLACE OVIEDO FL 32765 Zip Code FL 8. The above named entity submits this statem of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 11. OFFICERS AND DIRECTORS 12. Delete □ Change ☐ Addition TITLE TITLE GARCIA, M A HI NAME NAME STREET ADDRESS STREET ADDRESS 601 N. NEW YORK AVE CITY-ST-ZIP CITY-ST-ZIP WINTER-PARK FL 32789 ☐ Delete ☐ Change Addition TITLE SCHULTZ, TERRY L NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 2393 CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete ☐ Addition 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 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

ER OR DIRECTOR

L.SCHULTZ 1-21-00