2000 UNIFORM BUSINESS REPORT (UBR)

SIGN

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # P9700003144 1. Entity Name THE HAVEN-RESTAURANTS AND SERVICES, INC. 05-16-2000 90185 028 ***150.00 Principal Place of Business Mailing Address 1310 SOUTH KILLIAN DR PO BOX 12625 LAKE PARK FL 33403-0625 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country Zip \$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 MEURER, JOHN Street Address (P.O. Box Number is Not Acceptable) 1310 SOUTH KILLIAN DRIVE #102 LAKE PARK FL 33403 City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CR2E034 (9/99 MEURER, JOHN NAME NAME 1310 SOUTH KILLIAN DRIVE, #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/E TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP opied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all eport 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 speed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if i3. I hereby certify that the information sur indicated on this report or supplemental ee empowered to execute daress, with all other like of the corporation or the receiver or changed, or on an attachment with e empowered. SIGNATURE:

Date

Daytime Phone #