2001 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P9700009853 1. Entity Name NICKELS RESTAURANT (POMPANO), INC. 05-05-2001 90402 001 ***300.00 Mailing Address Principal Place of Business C/O KAUFMAN LARAMEE C/O KAUFMAN LARAMEE 800 RENE LEVESQUE BLVD., WEST, STE. 2220 2341 N. FEDERAL HWY 41150 POMPANO FL 33060 MONTREAL, QUEBEC H3B 1X9 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0822274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD. INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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** DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. D٩ Change ■ Addition PD TITLE ☐ Delete TITLE PAU SARA PAUL, SARA NAME NAME CH. COTE DE LIESSE 630 DESLAURIERS STREET ADDRESS 1955 HIN 3A2 QC **MONTREAL CA H4N 1** CITY-ST-ZIP V.S.L. Change ☐ Addition ☐ Delete TITLE LAWRENCE MAMMAS. MAMMAS, LAWRENCE NAME STREET ADDRESS 7043 ALFERD DE VIGNY GUY HOFFMAN CITY-ST-ZIP MONTREAL CA H4K 2 Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS C/TY-ST-ZIP ☐ Addition TITI F Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete 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 truetee 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..

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001-04-04

514-856-5555