2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P97000063686** May 11, 2000 8:00 am Secretary of State 1. Entity Name RED REEF GRILL, INC. 03-29-2000 90064 047 ***150.00 Principal Place of Business Mailing Address 1075 AIA NORTH 1075 AIA NORTH JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65 099962 Not Applicable Zip Country Zìo Country \$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 TAUBE, JAMES K Street Address (P.O. Box Number is Not Acceptable) 1075 AIA NORTH JUPITER FL 33477 City Zip Code 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. (NOTE: Registered Agent signature required when rainstating) DATE 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/99) TITLE ☐ Change Addition TITLE ☐ Delete TAUBE, JAMES K NAME NAME STREET ADDRESS 1075 A1A NORTH STREET ADDRESS CITY-ST-ZIP Jupiter FL 33477 CITY-ST-ZIP DS Oelete TITLE ☐ Change ☐ Addition TOTLE Taube, Deborah NAME NAME STREET ADDRESS 1075 A1A NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 Delete ☐ Change Addition TITLE TIME 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

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 giver like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

AKY LURINIAUBEEDPras-

3-23-00 561-743-8166