2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # P97000072319 1. Entity Name SUNDAYS ON THE BAY RESTAURANT, INC. 05-14-2002 90242 001 ***300.00 Principal Place of Business Mailing Address 5420 CRANDON BLVD. 2450-SW-187TH AVE.: SUITE-226-**KEY BISCAYNE FL 33149** MIAMI-FL 83175 2. Principal Place of Business 3. Mailing Address 5420 Crandon RIVA Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0827938 Not Applicable Zip Country \$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 A&P REGISTERED AGENT, INC. Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137TH AVE., SUITE-228 **MIAMI FL 33175** Zip Code 8. The above named ntity subi statement for the purpose nanging its registered office or registered agent, or both, in the State of Florida. SIGNATURE NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 NAME BENCOMO, ESTEBAN NAME STREET ADDRESS 5420 CRANDON BLVD. STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE ☐ Change ☐ Addition NAME AMARO, PEDRO NAME STREET ADDRESS 5420 CRANDON BLVD. STREET ADDRESS CITY-ST-7IP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RECIO, RICARDO NAME STREET ADDRESS 5420 CRANDON BLVD. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE **VPD** ☐ Delete TITLE Change Addition NAME REYES, JAVIER NAME STREET ADDRESS 5420 CRANDON BLVD. STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME PINO, CARLOS NAME STREET ADDRESS 5420 CRANDON BLVD. STREET ADDRESS City-St-7IB **KEY BISCAYNE FL 33149** CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee entropy and the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: