2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000078164

Entity Name: HOOTERS OF KEY WEST, INC.

FILED Apr 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 227 DUVAL STREET KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 4411 CLEVELAND AVE FORT MYERS, FL 33901 FEI Number: 65-0818797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMEONE, RICHARD J 4411 CLEVELAND AVENUE FT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCFO () Delete Title: () Change () Addition Name: LAGESCHULTE, DAVID L Name: 4411 CLEVELAND AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: Title: DST () Delete () Change () Addition Name: LYNCH, PAUL Name: 4411 CLEVELAND AVE Address: Address: FORT MYERS, FL 33901 City-St-Zip: City-St-Zip: () Delete Title: Title: DP () Change () Addition BRAWNER, TERRY Name: Name: 4411 CLEVELAND AVE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: () Delete Title: Title: () Change () Addition REGNIER, DALE R Name: Name: Address: 4411 CLEVELAND AVENUE Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: Title: () Delete () Change () Addition KLINGENSMITH, KIT A Name: Name: 4411 CLEVELAND AVENUE Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: LYNCH, PAUL W., 4411 CLEVELAND AVE Address: Address: City-St-Zip: City-St-Zip: FT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL LYNCH S 04/17/2003