2001 UNIFORM BUSINESS REPORT-(UBR)

an address, with all other like empowered

SIGNATURE:

STEFAN

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11, 2001 8:00 am Secretary of State 01-11-2001 90039 036 ***150.00 DOCUMENT # P97000079393 VARIAN RESTAURANT CORPORATION Principal Place of Business Mailing Address 33 PATIO DE LEON 33 PATIO DE LEON FORT MYERS FL 33901 FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0910416 Not Applicable \$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 MORGAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 302 LEE BOULVARD SUITE 102 LEHIGH ACRES FL 33936 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) SAME Change ☐ Delete TITLE NAME ERNST, STEFAN K NAME 1623 GOODFORD AVE STREET ADDRESS STREET ADDRESS 3665 WINKLER AVENUE, APT 1321 CITY-ST-ZIP J3901 CITY-ST-ZIP FT MYERS FL 33916 ☐ Addition ☐ Change ☐ Delete TITLE GURITZ, HILDEGARD A NAME NAME STREET ADDRESS STREET ADDRESS 743 MILKY LAKES DR CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL 33936 ☐ Change ☐ Addition ☐ Defete 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 Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

01-03-00/941)
