2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am DOCUMENT # P97000083591 **Secretary of State** 1. Entity Name FRATELLIS ITALIAN RESTAURANT, INC. 01-28-2000 90147 023 ***150.00 Principal Place of Business Mailing Address 1684 S FEDERAL HWY 1684 S FEDERAL HWY DELRAY BCH FL 33483 **DELRAY BCH FL 33483-5030** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3467044 Not Applicable Zip Country Zip 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 DUBOSAR, HOWARD D Street Address (P.O. Box Number is Not Acceptable) GREENBERG TRAURIG, P.A. 2255 GLADES RD., STE 419A **BOCA RATON FL 33431** City 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE ☐ Change Addition TITLE DATLOF, LOREN NAME NAME STREET ADDRESS STREET ADDRESS 1684 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 Change ☐ Addition TITLE DATLOF, SANFORD NAME STREET ADDRESS STREET ADDRESS 1684 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33483** President ☐ Change ☐ Addition TITLE ☐ Delete TITLE Datiof, David NAME DATLOF, DAVID. NAME STREET ADDRESS STREET ADDRESS 1684 S FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33483** ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete 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 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 other like empowered.

SIGNATURE: