## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 24, 2001 08:00 AM DOCUMENT # P97000102503 1. Entity Name **Secretary of State** OEM RESTAURANTS, INC. Principal Place of Business Mailing Address 2911 GRAND AVENUE 7777 SOUTHWEST 132 STREET #500 COCONUT GROVE FL MIAMI FL 33133 33156 2. Principal Place of Business 3. Mailing Address 555 N.E. 34 STREET. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-0797733 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33134 US 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 01/24/2001 Signature, typed or printed name of registered agent and title if applicable, (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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change MAME JAMES O'CONNELL NAME JAMES 10219 SW 117 COVET STREET ADDRESS 10219 SW 117 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP MIAMI VD ☐ Delete TITLE VD X Change NAME MURPHY JOHN NAME MURPHY STREET ADDRESS 7777 SOUTHWEST 132 STREET STREET ADDRESS 13240 S.W. 99 PLACE CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP MIAMI FL33176 ☐ Delete TITLE VD X Change ☐ Addition OHAWESIAN NAME OHANESIAN PAUL STREET ADDRESS 555 NW 34 ST #1111 STREET ADDRESS 555 NW 34 ST #1111 CITY-ST-ZIP MIAMI 33137 CITY-ST-ZIP MIAMI FL. 33137 ☐ Delete TITLE PD **X** Change Addition O'CONNELL. NAME JAMES STREET ADDRESS 10219 SW 117 CT STREET ADDRESS 10219 SW 117 CT CITY-ST-ZIP 33186 CITY-ST-ZIP МІАМІ 33186 FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/24/2001

Daytime Phone #

Date

SIGNATURE: \_\_James O'Connell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR