2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000005510 May 19, 2000 8:00 am Secretary of State OAKLAND PARK BURGERS, INC. 05-19-2000 90056 028 ***150.00 Principal Place of Business Mailing Address 19312 SKYRIDGE CIRCLE W. OAKLAND PARK BLVD BOCA RATON FL 33498-6212 FT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0810359 Not Applicable 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 ENGELHARDT, DARIN Street Address (P.O. Box Number is Not Acceptable) 19312 SKYRIDGE CIRCLE **BOCA RATON FL 33498** Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition CR2E034 (9/99 ъ ☐ Delete TITLE TITLE DALIN ENGELHARDT ENGELHARDT, DARIN NAME SKYNDGE CIRCLE 19312 19901 E COUNTRY CLUB DR, UNIT 408 STREET ADDRESS STREET ADDRESS RATUR, FC 73498 BUC A CITY-ST-7IP **AVENTURA FL 33180** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE RUN DIMAIO DIMAIO, RON NAME NAME JEY LIDGE CIACLE 19901 E COUNTRY CLUB DR, UNIT 408 STREET ADDRESS 19212 STREET ADDRESS CITY-ST-ZIP RATION, FL JJY98 CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ☐ Addition ☐ Delete THILE 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 ☐ Delete ☐ Change ☐ Addition TITLE 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-7IE 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 AND TYPED OR CONTED NAME OF SIGNING OFFICER OR DIRECTOR