FOR PROFIT CORPORATION

FILED May 09, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P98000096961 1. Entity Name Value Dining of Tamarac, Inc. 05-09-2002 90082 024 ***150.00 BUUJaum DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7333 Coral Way 7333 Coral Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>Miami, FL</u> <u>Miami, FL</u> Not Applicable 65-0810750 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33155 U.S.A. 33155 U.S.A. 7. Name and Address of Current Registered Agent Name World Dining Corporation DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 7333 Coral Way City Miami 8. The above named entity supplits statement for the purpose of changing in registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE \mathbb{D} CR2E034B (12/01) x Delete NAME Singerman, Ron NAME STREET ADDRESS 349 Greco Avenue Coral Gables, FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE X Delete NAME NAME Singerman, Gilbert STREET ADDRESS 1920 S Belvoir, 3 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Euclid, OH 44121 DCEO Change x Addition Anthony L. Davide 7333 Coral Way Miami, FL 33155 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

oth this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an I hereby certify that the information suprindicated on this report or supplemental of the corporation or the receiver or tru attachment with an address, with all of

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE NING OFFICER OR DIRECTOR