2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000010299 HMS STEAKHOUSE OF ALTAMONTE, INC. 04-26-2001 90219 035 ***150.00 Principal Place of Business Mailing Address 4744 N DALE MABRY 4744 N DALE MABRY TAMPA FL 33614 TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number - 59-2496316 City & State Applied For 59-3496316 Not Applicable Ζp Zip Country 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 SELTZER, HAROLD J Street Address (P.O. Box Number is Not Acceptable) 4744 N DALE MABRY TAMPA FL 33614 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFF CERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete Change Addition TITLE TITLE SELTZER, HAROLD J NAME NAME 4744 N DALE MABRY STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHY-ST-78P **TAMPA FL 33614** ■ Addition ☐ Delete TITLE TITUE SELTZER, MICHAEL seltzer, Michael NAME NAME 4744 N Vale mabry 6705 COTÉ DE LIESSE, ST. LAURENT STREET ADDRESS STREET ADDRESS QUEBEC, CANADA CIEY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete T:T: E Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIF CITY-ST-ZIP

13. Thereby 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 report or trusteelest powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 fichanged, or on an attachment with an adgress with all other like empowered.

SIGNALURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARDIO SELTERA

SELTEER Date 4/16/01

Daytime Phone #