FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 18, 2000 8:00 am Secretary of State DOCUMENT # P98000029833 PARK AVENUE RESTAURANT, INC. 05-18-2000 90383 036 ***150.00 Mailing Address Principal Place of Business 28-42 W CENTRAL BLVD P.O. BOX 3444 STE 400 ORLANDO FL 32802-3444 ORLANDO FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3507673 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, WARREN E Street Address (P.O. Box Number is Not Acceptable) 28 W. CENTRAL BLVD. ORLANDO FL 32802 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.09 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change ☐ Delete TITLE LUTZ, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 28 W. CENTRAL BLVD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32802 ☐ Delete TITLE Change Addition TITLE NAME WILLIAMS, WARREN E NAME WINZ LANK PR 8 ARK. FC. STREET ADDRESS STREET ADDRESS 28 W CENTRAL BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Section 11907(3)(i), Florida Statutes. I further certify that the information are selected as if made under oath; that I am an officer or director of the order o 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is the and accordance and the of the corporation or the receiver or trustee employees to be caute this expension. changed, or on an attachment

SIGNATURE: