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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all a

SIGNATURE:

May 10, 2001 8:00 am DOCUMENT # P98000041362 Secretary of State DADE CITY FAMILY RESTAURANT, INC. 05-10-2001 90215 028 ***150.00 Principal Place of Business Mailing Address 15323 U.S. HWY 301 NORTH 15323 U.S. HWY 301 NORTH DADE CITY FL 33523 DADE CITY FL 33523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4, FEI Number 59-3511012 Not Applicable Zip Country 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 GATES, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 15323 U.S. HWY 301 NORTH DADE CITY FL 33523 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9._This corporation is eligible to satisfy its intangible_ FILE NOW!!! FEE IS \$150.00 -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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GATES, JEFFREY S NAME STREET ADDRESS STREET ADDRESS 3805 QUIXOTE BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>TAMPA FL 33613</u> TITLE ☐ Delete Change ☐ Addition TITLE NAME KOUPAS, GUS NAME STREET ADDRESS STREET ADDRESS 18405 DEBONAIR PLACE CITY-ST-ZIP CITY-ST-ZIP LUTZ FL TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

empowered.

NAME OF SIGNING OFFICER OF DIRECTOR