2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **P98000043582** BAHAMIAN CONNECTION RESTAURANT GROUP, INC. ? 04-27-2000 90024 003 ***150.00 Mailing Address Principal Place of Business 1100 N.W. SECOND AVENUE 4490 N.W. SECOND AVENUE MIAMI GL 33127-2608 GL 33127 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0847137 Not Applicable Country \$8.75 Additional Zip 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 INGRAHAM, ANDREW Namber (SIVO) Acceptable (No. 4490 N.W. SECOND AVENUE MIAMI FL 93127 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Change Addition ☐ Delete TITLE TITLE NAME INGRAHAM, ANDREW NAME STREET ADDRESS 1356 AVON LANE #64 STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P N FT LAUDERDALE FL 33068 Change Addition TITI F ☐ Delete INGRAHAM, ARLINGTON NAME NAME STREET ADDRESS STREET ADDRESS 744 S.W. 2ND PLACE CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 Change Addition. SD-□ Delete TITLE INGRAHAM, RICHARD NAME STREET ADDRESS STREET ADDRESS 511 N.E. 40TH STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 Addition ☐ Change TITLE ☐ Delete TITLE INGRAHAM, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 850 N MIAMI AVENUE #2110W CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this fing 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 tide and accurate and hat 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 epochowers 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 the compowered. changed, or on an attachmes

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition