2001 UNIFORM BUSINESS REPORT (UBR) DIVISION OF CORPORATIONS DOCUMENT.# P9800049517 01 OCT 19 PM 1:57 PALM TREE HARBOR RESTAURANT Principal Place of Business Mailing Address TRIMBLE PARK-DRIVE 5416 TRIMBLE PARK DRIVE DORA FL <del>- 32757</del>-DORA FL 32757 2. Principal Place of Business
704 S LAKESHORE BLVD 3. Mailing Address 2765 MONTE CARLO CT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For EUSTIS FL HOWEY IN THE HILLS FL 59-3515199 Not Applicable Country 32726 Country \$8.75 Additional 5. Certificate of Status Desired USA UŚA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARILLO, JOSEPH 5416 TRIMBLE PARK EUSTIS 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. JOSEPH CARILLO 10/15/01 DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Added to Fees 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE X Change Addition CARILLO, NAME JOSEPH NAME STREET ADDRESS <del>5416 TRÎMBLE PARK DRIV</del>E STREET ADDRESS 2765 MONTE CARLO CT CITY - ST - ZIP CITY - ST - ZIP EUSTIS FL 32726 TITLE Change Addition CARILLO, NAME BEATRICE NAME STREET ADDRESS 5416 TRIMBLE PARK STREET ADDRESS 2765 MONTE CARLO CT CITY - ST - ZIF CITY - ST - ZIP EUSTIS FL 32726 Delete TITLE TITLE Change Addition NAME 900004668979---11/06/01--01054--013 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STF FL32381F.1

40 SEPH CARILLO JOSEPH CARILLO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/15/01 352-735-1936

Daytime Phone #

## PALM TREE HARBOR RESTAURANT, INC.

2765 MONTE CARLO CT. EUSTIS, FL 32726

October 15, 2001

Division of Corporations – Reinstatement Division Attn: Andy Dunlap P O Box 6327 Tallahassee, FL 32314

RE: Palm Tree Harbor Restaurant, Inc.

Dear Mr. Dunlap:

I am writing to state that my company, Palm Tree Harbor Restaurant, Inc., never received a renewal Uniform Business Report for 2001. Our corporate office moved from the location listed on the Uniform Business Report and for unknown reasons we did not received notification notices sent by your office. Please find enclosed a Uniform Business Report for 2001 and a check for \$150.00 to take care of this matter.

Thank you for your help in resolving this matter.

Very Truly Yours, Palm Tree Harbor Restaurant, Inc.

Joseph Carillo, President