2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **P98000050404** RIB CITY GROUP, INC. 04-22-2000 90058 009 ***150.00 Mailing Address Principal Place of Business 2122 SECOND STREET 2122 SECOND STREET FORT MYERS FL 33901-3013 FORT MYERS FL 33901 3. Mailing Address 2. Principal Place of Business 1255 S Cleveland Au c 12505 Scleveland Ave Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0844721 Myers Not Applicable ETMY CLS Country \$8.75 Additional 5. Certificate of Status Desired 33907 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEDEN, PAUL D Street Address (P.O. Box Number is Not Acceptable) 2122 SECOND STREET FORT MYERS FL 33901 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Addition TITLE ☐ Delete TITLE PODEN, PAUL D NAME NAME STREET ADDRESS 2122 SECOND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 Change ☐ Addition ☐ Delete TITLE TITLE PODEN, CRAIG D NAME NAME Chaig D STREET ADDRESS S. cleveland Auc STREET ADDRESS 2122 SECOND ST CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33901 ☐ Addition ☐ Delete TITLE TITLE NAME MCOOK, PETER NAME s. cleveland Are STREET ADDRESS STREET ADDRESS 2122 SECOND ST CITY-ST-ZIP Myers 1=133907 CITY-ST-ZIP FORT MYERS FL 33901 Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR