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PERLOFF, VOIGT, WACHS & MAC IVER

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** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

FILED
SEP 27 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

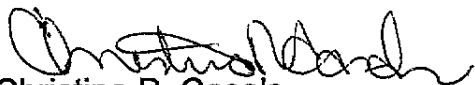
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*****35.00 *****35.00

RE: East Side Restaurant Corporation

Dear Sir/Madam:

Enclosed please find a statement of change of registered office or registered agent form for the above corporation, along with a check in the amount of **THIRTY FIVE DOLLARS (\$35.00)** representing your fee for the same. Upon your receipt and review of the statement, kindly forward confirmation of receiving the same. If you should have any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,


Christina R. Casals,
For the Firm

Enclosures

RA Chg.

V. SHEPARD OCT 4 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: East Side Restaurant Corporation

2. The mailing address of the corporation is: 900 Sunrise Lane, Ft. Lauderdale, Florida
33304

3. Date of incorporation/qualification: 9/30/98 Document number: P 98000084490

4. The name and address of the current registered agent and office:

Sean Scarborough
1615 N.E. Ave
Ft. Lauderdale, FL 33305

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Raymond A. Doumar, Esq.
1177 S.E. 3rd Avenue
Ft. Lauderdale, FL 33316

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/4/99
(Date)

William Dean Gomersall
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.*

[Signature]
(Signature of Registered Agent)

9/23/99
(Date)

If signing on behalf of an entity:

RAYMOND A. DOUMAR
(Typed or Printed Name)

ATTY.
(Capacity)

***** FILING FEE: \$35.00 *****

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