## POCUMENT # P98000100949 FILED Jan 13, 2001 8:00 am WINTER GERMAN STEAKHOUSE, INC. **Secretary of State** 01-13-2001 90060 017 \*\*\*150.00 Principal Place of Business Mailing Address 1551 OAK HILL TRAIL 2594 MAGUIRE ROAD KISSUMMEE FL 34747 #201 OCOEE FL 34761 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-3545469 Not Applicable \$8.75 Additional Zip Country Country DRANGE 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WINTER, HORST Street Address (P.O. Box Number is Not Acceptable) 2594 MAGUIRE RD OCOEE FL 34761 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE WINTER, HORST NAME NAME STREET ADDRESS STREET ADDRESS 1551 OAK HILL TRAIL CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 TITI F Delete TITLE WINTER, GABI NAME NAME STREET ADDRESS STREET ADDRESS 1551 OAK HILL TRAIL CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34747 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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.