2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🕰

SIGNATURE AND TYPED OR PRINTED NAME OF S

GNING OFFICER OR DIRECTOR

FILED Jun 28, 2001 8:00 am DOCUMENT # 1/2 **Secretary of State** 1. Entity Name 06-28-2001 90001 030 ***150.00 MARLIN RESTAURANT INC. Principal Place of Business Mailing Address 79 CoraL DRIVE Key LANGO, FI 2. Principal Place of Business 3. Mailing Address 10075170 P.O. 3371 79 Coral Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 650886309 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 23037 USTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Vivian Buffington Street Address (P.O. Box Number is Not Acceptable) -79-GrAC-Drive Kly LANGO. Fl 33037 City Zip Code F٤ 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Director TITLE ☐ Delete Change Addition vivian Butting tow NAME NAME 79 Coral Priva STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Key LAGO, El 33937 Director TITLE ☐ Delete TITLE ☐ Change Addition WILLIAM CAudle NAME NAME STREET ADDRESS STREET ADDRESS P.O. 3371 CITY-ST-ZIP CITY-ST-ZIP KEN LANGO, FI 33037 TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

Affachment Offersowidges ADDIS 170

WILLIAM CAUDLE

P.O. 3371 Key Largo,FI 33037 305-453-0941 wmckeyfargo/g/yahoo.com

June 25, 2001

Dear Sir/Madame,

I did not receive the 2001 UBR, so I called your office at the beginning of May, because I thought it had to be filed by end of May. I requested a copy and never received it. I then tried your website, voice mail and finally a letter. I did receive two copies. Please take into account these circumstances and allow me to file at this later date. The Marlin Restaurant is not actively engaged in business but we wish to keep our status active for legal reasons.

Your assistance is greatly appreciated.

William Caudle