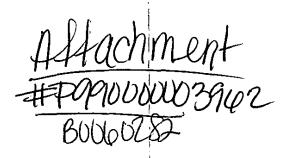
FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addr

Jul 20, 2001 8:00 am DOCUMENT # P99000003962 **Secretary of State** 1. Entity Name 07-20-2001 90001 019 ***150.00 DINETTE STUDIO, INC. Principal Place of Business Mailing Address 8871 BRIGHTON LANE 8871 BRIGHTON LANE LINIT #1 UNIT #1 **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 59-3554229 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KINCH, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 26701 SO. TAMIAMI TR., STE. 1 **BONITA SPRINGS FL 34134** 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 \$550.00 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. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **DPST** ☐ Delete TITLE ☐ Addition KINCH, MICHAEL F NAME NAME STREET ADDRESS 8871 BRIGHTON LN., #1 STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** 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 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if



Dinette Studio, Inc. 3906 Tamiami Trl E. Ste. D Naples FL 34112

July 10, 2001

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Florida Department of State ____ Division of Corporations PO Box 6327 Tallahassee FL 32314

RE: 2001 Uniform Business Report – Late Filing #P9900003962

Enclosed is my 2001 Uniform Business Report. The report is being filed late due to a change in address at my store location in Bonita Springs, FL. The city changed the address during the year from 26701 S. Tamiami Trail, Ste. 1, Bonita Springs FL 34135 to 8871 Brighton Lane, Unit 1, Bonita Springs FL 34134. Because of this, it appears that I did not receive my original report on a timely basis.

Please accept my check for \$150 as payment of my annual corporation filing fee and abate any penalty due to my not receiving my original report.

Thank you,

Michael F. Kinch - President