2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State DOCUMENT # P99000017607 1. Entity Name PINES SEAFOOD GRILL, INC. 01-27-2000 90099 023 ***150.00 Principal Place of Business Mailing Address C/O LISA FARACE 10060 PINES BLVD. PEMBROKE PINES FL 33024 1011 SW 125TH LANE DAVIE FL 33325-5554 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For -0900046 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARACE, LISA Street Address (P.O. Box Number is Not Acceptable) 10060 PINES BLVD. PEMBROKE PINES FL 33024 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 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 Tax filing requirement and elects to do so After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12, 11. Change Addition TITLE ☐ Detete TITLE FARACE, LISA NAME NAME STREET ADDRESS 1011 SW 125TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAPOLITANO, FRANCINE NAME 1420 NW 82ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS T. ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS ANNOESS CITY-ST-ZIP 51-71P ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS · · ADDDECC CITY-ST-ZIP-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME · Managa STREET ADDRESS CITY-ST-ZIP ST-ZIP

I hereby certify that the information supplied with this filling 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 reselver 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 or an attachment with an address, with all other like empowered.

#GNATURE

GRAFURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-2000 95445049

Daytime Phone #