2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000018853 Jun 29, 2000 8:00 am Secretary of State MEL'S-SAN CARLOS, INC. 05-09-2000 90093 033 \*\*\*150.00 Principal Place of Business Mailing Address C/O CREATIVE RESTAURANT MANAGEMENT CO.--- --C/O CREATIVE RESTAURANT MANAGEMENT CO. . . . . 5150 TAMIAMI TRAIL NO SUITE 201 5150 TAMIAMI TRAIL NO SUITE 201 NAPLES FL 34103-2818 FORWARD DATE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3577657 Not Applicable 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 Name NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL N SUITE 300 NAPLES FL 34103 City Zio 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 tritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 11. D-1-5-1 ☐ Change M Addition TITLE Delete TITLE KARAKUSTA, CHRIS J. NAME NAME 5150 TAMIAMI TRAIL, N # 201 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-7IP D- VP Addition Change ☐ Delete TITLE VANAS, JAMES 5150 TAMAMITALLY. #201 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP NAPLAS, FL 34103 TITLE ☐ Change Addition me ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP Change | ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 (ike empowered.

SIGNATURE:

SIGNATURE AND EVPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27.00

(941) VAS- 8933

Davirna Phon