- 2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2000 8:00 am Secretary of State DOCUMENT # P99000020685 1. Entity Name GMP, RESTAURANT, INC. 05-21-2000 90004 049 ***150.00 Principal Place of Business Mailing Address 1636 N.E. 3 COURT 1636 N.E. 3 COURT DEERFIELD BEACH, FL DEERFIELD BEACH, FL. 844502 33441 33441 2. Principal Place of Business 3. Mailing Address 1636 N.E. 3 COURT 1636 N.E. 3 COURT Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEL Number DEERFIELD BEACH, FL 65-0903697 DEERFIELD BEACH, FL Not Applicable Country \$8.75 Country Additional Zip 5. Certificate of Status Desired 33441 USA 33441 USA Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERRTIS, ANDREW T PASQUALE POERIO 6350 N. ANDREWS AVE SUITE 100° Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL. 33309 1636 N.E. 3 COURT City Zip Code 33441 DEERFIELD BEACH 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. 4/24/2000 PASQUALE POERIO- PRESIDENT SIGNATURE & Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date \$5.00 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. May Be Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Change (66/6) Addition IIILE Delete TITLE PASQUALE POERIO PASQUALE POERIO NAME 6350 N. ANDREWS AVENUE SUITE 100 1636 N.E. 3 COURT CR2E034 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL. 33309 DEERFIELD BEACH, FL. 33441 <u>CI</u>TY - ST Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST CITY - ST - ZIE Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF Addition Delete TITLE Change TITLE 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 13. 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 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.

PASQUALE POERIO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2000

Date

Daytime Phone #