2000 UNIFORM BUSINESS REPORT (UBR)

AND TYPED OR PRINT

FILED DOCUMENT # **P99000040589** Apr 23, 2000 8:00 am Secretary of State TWO GUYS FOOD SERVICES, INC. 04-23-2000 90041 026 ***150.00 Mailing Address Principal Place of Business 6890 S.W. 88TH ST. STE. B-403 6890 S.W. 88TH ST. STE. B-403 MIAMI FL 33156-1539 MIAMI FL 33156 2. Principal Place of Business 842 S.E. 1ST AVE 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 0928480 Applied For City & State City & State Not Applicable MIAMI Zip33131 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 FORMAN, TERRY J Street Address (P.O. Box Number is Not Acceptable) 1521 S.W. LEJEUNE ROAD **CORAL GABLES FL 33134** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition SPD TITLE Change ☐ Delete TITLE LUYTJES, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 6890 S.W. 88TH ST. STE. B-403 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 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.

MARTIN C LUYTJES 4/17/00