

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000044860

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: GLEASON'S STEAK HOUSE, INC.

Current Principal Place of Business:

2278 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10813 EGRET POINTE LANE
WEST PALM BEACH, FL 33412

Current Mailing Address:

2278 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10813 EGRET POINTE LANE
WEST PALM BEACH, FL 33412

FEI Number: 65-0921405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURNOYER, STEPHEN
2278 COUNTRY OAKS LANE
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

COURNOYER, STEPHEN
10813 EGRET POINTE LANE
WEST PALM BEACH, FL 33412

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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COURNOYER, STEPHEN
Address: 2278 COUNTRY OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COURNOYER, STEPHEN
Address: 10813 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN COURNOYER

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date