2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P99000047829 HOOTERS OF CRYSTAL LAKE, INC. 04-03-2001 90100 004 ***150.00 Principal Place of Business Mailing Address 26133 U.S. HIGHWAY 19 NORTH STE. 100 26133 U.S. HIGHWAY 19 NORTH STE. 100 CLEARWATER FL 33763-2019 CLEARWATER FL 33763-2019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3579641 Not Applicable Zip Country Country \$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 KIEFER, NEIL G Street Address (P.O. Box Number is Not Acceptable) 26133 U.S. HIGHWAY 19 NORTH STE. 100 CLEARWATER FL 33763-2019 City Zip Code Fl 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Delete Change TITLE DI GIANNANTONIO, GILBERT NAME NAME STREET ADDRESS STREET ADDRESS 3717 WOODRIDGE PLACE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Delete TITLE Change Addition n TITLE RANIERI, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 4794 PEBBLEBROOK DR. CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Delete TITLE ☐ Addition TITLE NAME DROSTE, EDWARD C NAME STREET ADDRESS STREET ADDRESS 20 MIDWAY ISLAND CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS 32 OAK AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 Change ■ Addition TITLE Delete TITLE KIEFER, NEIL G 277 ABERDEEN ST NAME NAME STREET ADDRESS STREET ADDRESS 10451 LONGWOOD DRIVE CITY-ST-ZIP CITY-ST-7IP SEMINOLE FL 33777 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort 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 more ownered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ss. with all other like empowered. 13. I hereby certify that the information sug indicated on this report or supplemental

SIGNATURE: Davtime Phone #

of the corporation or the receiver or fust changed, or on an attachment with an ac