FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 am Secretary of State DOCUMENT # P99000047829 1. Entity Name 05-03-2002 90043 040 ***150.00 HOOTERS OF CRYSTAL LAKE, INC. 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 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Addition NAME DI GIANNANTONIO, GILBERT NAME STREET ADDRESS 3717 WOODRIDGE PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME RANIERI, WILLIAM NAME Ranieri, William STREET ADDRESS 4794 PEBBLEBROOK DR. STREET ADDRESS 949 Skye Lane CITY-ST-ZIP OLDSMAR FL 34677 CITY-ST-ZIP Palm Harbor, FL 34680 TITLE ☐ Delete TITLE ☐ Change Addition NAME DROSTE, EDWARD C NAME STREET ADDRESS 20 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33767** CITY-ST-ZIP ☐ Delete TITLE X Change Addition JOHNSON, DENNIS Johnson, Dennis NAME STREET ADDRESS 32 OAK AVENUE 277 Aberdeen st STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP Dunedin, FL 34698 TITLE ☐ Delete TITLE X Change Addition NAME Kiefer. Neil G NAME Kiefer, Neil G. STREET ADDRESS 277 ABERDEEN ST STREET ADDRESS

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 explute 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE: 2

DUNEDIN FL 34698

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

William Ranieri, Sec/Treas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dat

☐ Delete

7296 Bryce Point

Pinellas Park, FL 33682

3/6/2002

☐ Change

☐ Addition

(9/01)