2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000047834 Mar 03, 2000 8:00 am 1. Entity Name Secretary of State HOOTERS OF GURNEE, INC. 03-03-2000 90161 001 *1,200.00 Mailing Address Principal Place of Business 26133 U.S. HWY 19 NORTH STE. 100 26133 U.S. HWY 19 NORTH STE. 100 **CLEARWATER FL 33763-2019** CLEARWATER FL 33763-2015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FELNumber City & State Not Applicable 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 Name KIEFER. NEIL G Street Address (P.O. Box Number is Not Acceptable) 26133 U.S. HWY 19 NORTH STE. 100 CLEARWATER FL 33763-2019 Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change ☐ Addition ☐ Delete TITLE DI DIANNANTONIO, GILBERT NAME NAME STREET ADDRESS STREET ADDRESS 3717 WOODRIDGE PLACE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 ☐ Addition ☐ Change ☐ Delete TITLE TITLE RANIERI, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 4794 PEBBLEBROOK DR. CITY-ST-ZIE CITY-ST-ZIP OLDSMAR FL 34677 ☐ Change ☐ Addition ☐ Delete TITLE DROSTE, EDWARD C NAME NAME STREET ADDRESS 20 MIDWAY ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** Change ☐ Addition ☐ Delete TITLE JJTJT JOHNSON, DENNIS NAME STREET ADDRESS STREET ADDRESS 32 OAK AVENUE CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34684 TITLE ☐ Delete TITLE Change Addition KIEFER, NEIL G NAME NAME STREET ADDRESS 10451 LONGWOOD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33777 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 impowered 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 supp indicated on this report or supplemental

Daytime Phone #

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

SIGNATURE:

[BrücekWkg C]fank CFO 2/25/00 727-725-2551

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR