2000 UNIFORM BUSINESS REPORT (UBR) 3/2 FILED DOCUMENT # P99000053263 May 08, 2000 8:00 am Secretary of State BUZIOS RESTAURANT & TIKI BAR, CORP. 03-28-2000 90081 007 \*\*\*150.00 Principal Place of Business Mailing Address 1390 SOUTH OCEAN BLVD. 1380 SOUTH OCEAN BLVD. POMPANO BEACH FL 33062-7158 POMPANO SEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 650 9 Applied For City & State City & State Not Applicable Zip Country Zip 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 Name Jamie Street Address (P.O. Box Number is Not Acceptable) MATTOS, MARCELO O 1380 SOUTH OCEAN BLVD. POMPANO BEACH FL 33062 3306 A 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. 3-2-00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) re. Noed of printed name of registered agent and tyle if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ₽-T DPT 🖸 Delete TITLE \* Change Addition TITLE Jamie Beiter 260 SE 9TH CT NAME NAME MATTOS, MARCELO O STREET ADDRESS STREET ADDRESS 18151 NE 31ST COURT #807 Pump. Bch., Fl. 33060 CITY-ST-ZIP CITY -ST - ZIP **AVENTURA FL 33160** Change Addition ☐ Delete TITLE TITLE SDV PT NAME NAME BEITER, JAMIE STREET ADDRESS STREET ADDRESS 81 IVY ROAD CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD FL 33021 ☐ Addition Defete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE

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.

NAME

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-719