2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P99000060573 1. Entity Name 4-22-2002 90310 021 ***150 PEGASUS RESTAURANT CONCEPTS, INC. Principal Place of Business Mailing Address 4750 DOLPHIN CAY LANE 450 CARILTON PKY SAINT PETERSBURG FL 33716 ST. PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3587694 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERT, MARIE F Street Address (P.O. Box Number is Not Acceptable) 4750 DOLPHIN CAY LANE ST. PETERSBURG FL 33711 City 8. The above named entity submits this statement for the p bose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when 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, 200) Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Bayable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME LAMBERT, MARIE STREET ADDRESS STREET ADDRESS 4750 DOLPHIN CAY LANE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33711 Change Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME VILLANO, JOHN STREET ADDRESS STREET ADDRESS 6274 2ND AVE. SOUTH CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33707 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

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