2000 UNIFORM BUSINESS REPORT (UBR)

Changed, or onlan attachment with an address, with all other like empowered.

FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # P9900065007 1. Entity Name WATERFRONT CRAB SHACK, INC. 09-11-2000 90009 022 ***550.00 Principal Place of Business Mailing Address 104 MIRACLE STRIP PKWY, S.W. 104 MIRACLE STRIP PKWY, S.W. FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address _Suite, Apt..#, etc_ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State Not Applicable Zip Country 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 LEA, ANDEN J Street Address (P.O. Box Number is Not Acceptable) ******* 102-A MIRACLE STRIP PKWY. S.W. FT. WALTON FL 32548 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. --Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. President Pagliari TITLE ☐ Delete TITLE Change Addition NAME NAME 519 East Williams Avenue STREET ADDRESS STREET ADDRESS Crestview, FL 32539 CITY-ST-ZIP CITY-ST-ZIP Secretary / Treasurer Delete ☐ Change **⊠** Addition TITLE TITLE Joseph Simmons NAME NAME 102 A Miracle Strip Parkway STREET ADDRESS STREET ADDRESS Fort Walton Beach, FL 32548 CITY-ST-ZIP CITY-ST-ZIP: Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 1 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 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 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