FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P9900065007 WATERFRONT CRAB SHACK, INC. 04-06-2001 90050 033 ***150.00 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 City & State City & State 4. FEI Number Applied For 59-3588321 Not Applicable Country Country \$8.75 Additional -5. Certificate of Status Desired - - \square 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EMIL PAGLIARI LEA, ANDEN J Street Address (P.O. Box Number is Not Acceptable) 519 WILLIAMS AVENUE EAST 102-A MIRACLE STRIP PKWY, S.W. FT. WALTON FL 32548 City Zip Code CRESTVIEW 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAGLIARI, EMIL R NAME NAME **519 EAST WILLIAMS AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP TITLE Delete TITLE X Change Addition SIMMONS, JOSEPH NAME NAME EMIL PAGLIARI 102 A MIRACLE STRIP PKWY STREET ADDRESS STREET ADDRESS 519 WILLIAMS AVENUE EAST FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP CRESTVIEW FL 32539 ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR Date Dayline Phone #

changed, or on an attachment with an address, with all other like empowered.