

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000067721

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: BAR & RESTAURANT MANAGEMENT COMPANY

Current Principal Place of Business:

250 NORTH ORANGE AVE., STE. 1500
ORLANDO, FL 32802

New Principal Place of Business:

1560 N. ORANGE AVENUE
SUITE 600
WINTER PARK, FL 32789

Current Mailing Address:

250 NORTH ORANGE AVE., STE. 1500
ORLANDO, FL 32802

New Mailing Address:

3054 PIGNATELLI CRESCENT
MT. PLEASANT, SC 29466

FEI Number: 59-3600710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES W
250 NORTH ORANGE AVE., STE. 1500
ORLANDO, FL 32802

Name and Address of New Registered Agent:

REED, JAMES W
1560 N. ORANGE AVENUE
SUITE 600
WINTER PARK, FL 32789

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: JAMES W. REED

01/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REED, JAMES W
Address: 250 NORTH ORANGE AVE., STE. 1500
City-St-Zip: ORLANDO, FL 32802

Title: ST () Delete
Name: ANDERSON, KERRY D
Address: 7-B JADE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: GUNTHER, JEFF
Address: 7-B JADE DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REED, JAMES W
Address: 1560 N. ORANGE AVE, SUITE 600
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. REED

DP

01/16/2002

Electronic Signature of Signing Officer or Director

Date