2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # P99000070085** 05-15-2001 90141 030 ***150.00 NEW MARKET STEAK HOUSE, INC. Mailing Address Principal Place of Business 1 NEW MARKET ST 2685 MONICA LANE CANTONMENT FL 32533 CANTONMENT FL 32533 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3600586 Not Applicable 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 COBB. DANIEL J Street Address (P.O. Box Number is Not Acceptable) 2685 MONICA LANE **CANTONMENT FL 32533** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12 11. Addition ☐ Change ☐ Delete TITLE TITLE COBB. DANIEL J NAME NAME STREET ADDRESS 2685 MONICA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 TITLE ☐ Delete THOMAS, RONALD W NAME STREET ADDRESS STREET ADDRESS 2699 MONICA LANE CITY-ST-7IP CITY-ST-ZIE **CANTONMENT FL 32533** ☐ Change Addition Delete TITLE TITLE COBB, RHONDA D NAME -NAME STREET ADDRESS STREET ADDRESS 2685 MONICA LANE CITY-ST-ZiP CITY-ST-ZIP **CANTONMENT FL 32533** Addition ☐ Delete TITLE ☐ Change TITLE THOMAS, JOCQUILYN NAME STREET ADDRESS 2699 MONICA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTONMENT FL 32533 ☐ Delete TITLE ☐ Change Addition 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-7/P

13. I hereby certify that the information supplied with this filing dose 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SR2E034 (10/00)