5/12 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 08, 2000 8:00 am Secretary of State DOCUMENT # P99000074642 MARTINI'S ON ATLANTIC. INC. 05-12-2000 90009 026 ***150.00 Mailing Address Principal Place of Business 110 E. ATLANTIC AVE. 110 E. ATLANTIC AVE. DELRAY BEACH FL 33444-3746 DELRAY SEACH FL 33444 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 094/376 Not Applicable Country \$8.75 Additional Zip Country 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWES, JOHN R ---Street Address (P.O. Box Number is Not Acceptable) 633 SOUTHEAST 3RD AVE. STE 4-F. FORT LAUDERDALE FL 33301 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 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Change **PVST** TITLE ☐ Defete TITLE HOWES, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 110 E. ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE HOWES, JOHN R NAME NAME STREET ADDRESS 110 E. ATLANTIC AVE. STREET ADDRESS CITY-ST-71P CITY-ST-ZIP **DELRAY BEACH FL 33444** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Defete TITLE TITLE NAME

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 of 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-2IP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

MATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/25/00

Daytime Phone #

☐ Change

☐ Addition