2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P99000076564 1. Entity Name HMS STEAKHOUSE OF ST. PETE. INC. 04-26-2001 90219 043 ***150.00 Principal Place of Business Mailing Address 4744 NORTH DALE MARRY HIGHWAY 4744 NORTH DALE MABRY HIGHWAY **TAMPA FL 33614** TAMPA FL 33614 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 APPLIED/FOR 59-365 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 Name BAILIN, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) **401 EAST JACKSON STREET SUITE 2200** TAMPA FL 33602 City 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Selfzer Michael TITLE De ete ♥ Change Addition NAME SELTZER, MICHAEL NAME 4744 N. Male Mabry STREET ADDRESS 6705 COTE DE LIESSE STREET ADDRESS CITY-ST-ZIP ST. LAURENT QUEBEC, CANADA CITY-ST-ZIP Tampa F1 33614 TITLE ☐ Delete TITLE Change Addition SELTZER, HAROLD NAME NAME STREET ADDRESS 4744 NORTH DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE. Delete TITLE ☐ Change Addition NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cary-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7/P CITY-ST-Z:P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 supplied each 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 by these amount of the corporation or the receiver by these amounted by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attachment w other like empowered.

HAROLD SELTBER

CR2E034 (10/00)

Daytime Prono 8