2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000079067** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name HMS STEAKHOUSE OF BOCA, INC. 04-20-2000 90097 039 ***150.00 · , . . . Mailing Address Principal Place of Business 4744 N DALE MABRY HWY 4744 N DALE MABRY HWY TAMPA FL 33614-6509 **TAMPA FL 33614** 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 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAILIN, LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) C/O STEARNS WEAVER MILLER ET AL 401 E JACKSON ST, SUITE 2200 **TAMPA FL 33602** 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 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME SELTZER, HAROLD 4744 N DALE MABRY HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** Delete ☐ Change ☐ Addition TITLE TITLE NAME SELTZER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 6705 COTE DE LIESSE CITY-ST-ZIP CITY-ST-ZIP ST LAURENT, QUEBEC, H4T1E5 * Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TOTALE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information surplied with his 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 surplied enter the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee and lowered 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 addirect with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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