2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2002 8:00 am Secretary of State DOCUMENT # P99000079067 1. Entity Name 05-10-2002 90034 004 ***150 00 HMS STEAKHOUSE OF FORT MYERS, INC. Principal Place of Business Mailing Address 4744 N DALE MABRY HWY 4744 N DALE MABRY HWY **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 59-3722172 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAILIN, LAWRENCE J C/O STEARNS WEAVER MILLER ET AL 401 E JACKSON ST. SUITE 2200 **TAMPA FL 33602** 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **Change** ☐ Addition CR2E034 (9/01) SELTZER HAROLD NAME SELTZER, HAROLD NAME STREET ADDRESS 4806' CULBREATH 4744 N DALE MABRY HWY STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP TAMPA TITLE Delete TITLE ☐ Addition NAME SELTZER, MICHAEL SELTZER, MICHAEL NAME STREET ADDRESS 4744 N DALE MABRY STREET ADDRESS 4744 N. DALE MABRY CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TITLE Delete TITLE Chánge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

Michael Seltzer SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like e

SIGNATURE: