2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am Secretary of State DOCUMENT # P99000096334 1. Entity Name 05-03-2002 90043 042 ***150 00 HOOTERS OF STATEN ISLAND, INC. Principal Place of Business Mailing Address 26133 US HIGHWAY 19 N 26133 US HIGHWAY 19 N SUITE 100 SUITE 100 CLEARWATER FL 33763-2019 CLEARWATER FL 33763-2019 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 59-3619531 Not Applicable Zip 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 Kiefer, Neil G Street Address (P.O. Box Number is Not Acceptable) 26133 US HIGHWAY 19 N SUITE 100 CLEARWATER FL 33763-2019 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITI F □ Delete TITLE ☐ Addition Change NAME DI GIANNANTONIO, GILBERT NAME STREET ADDRESS 3717 WOODRIDGE PLACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition Ranieri, William NAME RANIERI, WILLIAM NAME STREET ADDRESS 4794 PEBBLEBROOK DR STREET ADDRESS 949 Skye Lane CITY-ST-7IE OLDSMAR FL 34677 CITY-ST-ZIP Palm Harbor, FL 34680 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DROSTE, EDWARD C NAME STREET ADDRESS STREET ADDRESS 20 MIDWAY ISLAND CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** ☐ Delete TITLE **™** Change Addition Johnson, Dennis JOHNSON, DENNIS NAME STREET ADDRESS STREET ADDRESS 277 Aberdeen St 32 OAK AVE CITY-ST-ZIP CITY-ST-7IP PALM HARBOR FL 34684 Dunedin, FL 34698 TITLE . Delete TITLE Change ☐ Addition NAME Keifer. Neil G NAME Kiefer, Neil G. STREET ADDRESS STREET ADDRESS 277 ABERDEEN ST 7296 Bryce Point CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL 34698 Pinellas Park, FL 33782 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: 4 Clica

NAME

STREET ADDRESS

CITY-ST-ZIP

Owneri.

<u>3/6/2002</u>