2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000101610 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** FERBER RESTAURANTS & INVESTMENTS, INC. 03-13-2000 90013 030 ***150.00 Principal Place of Business Mailing Address 4906_SUDBURY ST. 4006 SUDDURY CT. ORLANDO FL 32628-1803 E. WINTER PARK ROUTEANDO FL 32826-4642 ORLANDO FL. 32819 2. Principal Place of Business 1803 F. WINTER PARK Rd 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 59-3609291 Applied For City & State City & State Not Applicable 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 D'AMATO DOHINIC THOMSON, KENNETH B P.A. Street Address (P.O. Box Number is Not Acceptable) 101 SOUTHHALL LN., STE. 400 MAITLAND FL 32751 ORLANDO Zip Code **328/9** 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 (NOTE: Registered Agent signature required when reinstating) egistered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *** (Sée critéria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PRESIDENT ☐ Delete TITLE Change ☐ Addition POHINIE D'AHATO NAME NAME 8222 SAND POINT BLUD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRLANDO VICE-PRESIPENT TITLE ☐ Change ☐ Addition Delete LUIGI A FERRARI NAME NAME 1808EWINTER PARK Rd. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ORLANDO GRECORY H. BERNER YICE-PRE ☐ Change ☐ Addition TIT! F 1803. E. WINTER PARK Rd. NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-ZIP SECRETARY FRANCO FERRARI 14158 LK. PRICE DR. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO FL 32826 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

SIGNATURE: _<

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERRARY 3/7/00 (40)

(407) 339-310

Daytime Phone #