2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

an aderess, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P99000106499 1. Entity Name PATS BBQ, INC. 02-06-2001 90286 009 ***150.00 Principal Place of Business Mailing Address 14200 LEANING PINE DRIVE 14200 LEANING PINE DRIVE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 UIOAJA 2. Principal Place of Business 3. Mailing Address 911 VISTA / VisTa DO NOT WRITE IN THIS SPACE uite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number 65-0968306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33411 USH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, MICHAEL B ESQ. Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE SUITE 900 SUN TRUST BUILDING **MIAMI FL 33131** Zip Code City FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME WILLIAMS, JERRY W STREET ADDRESS STREET ADDRESS 14200 LEANING PINE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME WILLIAMS, J. TODD STREET ADDRESS STREET ADDRESS 14200 LEANING PINE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Addition --- □ Defete TITLE Change JIDE -ا جدمتيسوجر » D NAME NAME WILLIAMS, W. TATE STREET ADORESS STREET ADDRESS 14200 LEANING PINE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

J TODO WILLIAMS