2000 UNIFORM BUSINESS REPORT (UBR) FILED May 22, 2000 8:00 am Secretary of State DOCUMENT # P99000107715 NEILLY'S BAHAMIAN FLAVOR RESTAURANT, INC. 05-22-2000 90023 023 ***158.75 Principal Place of Business Mailing Address 15969 N.W. 27TH AVE. 15989 N.W. 27TH AVE. MIAMI FL 33054 MIAMI FL 33054 3. Mailing Address 2. Principal Place of Business Ave 5986 N.W. 2 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIANA SANDS, CHERYL Street Address (P.O. Box Number is Not Acceptable) 20083 NW 36TH CT. MIAMI FL 33056 N.W. 277 AVE Zip Code 3305 6 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) 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. Added to Fees Trust Fund Contribution. 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 ☐ Delete TITLE NAME **NEILLY, DIANA S** NAME 15989 N.W. 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33054** ☐ Addition ☐ Delete ☐ Change TITLE STD TITLE NAME REVERE, YELENA NAME STREET ADDRESS 15989 N.W. 27TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Addition Change Change TITLE ☐ Delete **NEILLY-JOHNSON, DENEEN** NAME NAME STREET ADDRESS 15989 N.W. 27TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 changed, or on an attackment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME DE SIGNING OFFICER OR DIRECTOR

☐ Delete

4/28/00 (305/620-2826)
Sate Daytime Phone #

☐ Addition

☐ Change