2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State S03357 **DOCUMENT #** 1. Entity Name WLD RESTAURANTEURS, INC. 02-25-2002 90105 017 ***150.00 Principal Place of Business Mailing Address LAS OLAS CTR LAS OLAS CTR 450 E LAS OLAS BLVD 900 450 E LAS OLAS BLVD 900 FT LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 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 65-0220677 Not Applicable Zip 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 HORVITZ, DAVID W Street Address (P.O. Box Number is Not Acceptable) 450 E LAS OLAS BLVD 900 FT. LAUDERDALE FL 33301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) Delete TITLE [] Change ☐ Addition HORVITZ, DAVID W NAME NAME LAS OLAS CTR 450 E LAS OLAS BLVD 900 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORVITZ, NORMA NAME STREET ADDRESS 450 E LAS OLAS BLVD SUITE 900 STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BILLINGSLEY, ROBERT P NAME NAME 450 E LAS OLAS BLVD SUITE 900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PUCK, ROBERT J NAME NAME 450 E LAS OLAS BLVD SUITE 900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BURTON. MELVIN** NAME NAME 450 E LAS OLAS BLVD SUITE 900 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP 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 filling 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.

SIGNATURE:

Daytime Phone #