2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$12274 Apr 25, 2000 8:00 am Secretary of State TUCSON RESTAURANT, INC. 04-25-2000 90015 050 ***158.75 Mailing Address Principal Place of Business 15201 ROOSEVELT BLVD. 15201 ROOSEVELT BLVD STE 112 **STE 112** CLEARWATER FL 33760-3559 CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #. etc. Applied For City & State 4. FEI Number City & State 59-3039806 Not Applicable \$8.75 Additional Country Zip 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 Name RUBIN, LESLIE A Street Address (P.O. Box Number is Not Acceptable) 15201 ROOSEVELT BLVD STE 112 CLEARWATER FL 33760 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees 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 DVS TITLE TITLE ☐ Delete NAME RUBIN, LESLIE A NAME STREET ADDRESS STREET ADDRESS 15201 ROOSEVELT BLVD, STE 112 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Addition M Change ☐ Delete TITLE TITLE Maisano JR, sam B MAISANO, SAM J NAME STREET ADDRESS 15201 ROOSEVELT BLVD SUITE #112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE

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.

SIGNATURE:

OF OFFICE OLESLIE A RUDIN

4-20-00

727-530-0021

Daytime Phone #