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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # \$71141** 03-05-2001 90309 045 ***150.00 KELLY'S CARIBBEAN BAR & GRILL, INC. Principal Place of Business Mailing Address 301 WHITEKEAD STREET 2699 S. BAYSHORE DR. 5TH FLOOR key west fl 33040 C0029906 MIAMI FL 33133 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 65-0281285 Not Аррусар « Country 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 Name KAUFMAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DRIVE 5TH FLOOR **MIAMI FL 33133** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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, 2001 Fee will be \$550.00 itals filling requirement and elects to do so Trust Fund Contribution Make Check Payable to Department of State (See criteria on back). OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Ti Adds 5 717. 4 Delete MCGILLIS, KELLY ANN NAME NAME 2699 S BAYSHORE DR 5TH F STREET ADDRESS SIBEEL ADDRESS CITY ST ZIP CITY-ST-ZIP MIAMI FL Delete THE TITLE TILLMAN, FRED TAME NAME 2699 S. BAYSHORE DR. 5TH FLOOR STREET FOORESS STREET ADDRESS Size Stellin CITY-ST-ZIP MIAMI FL Delete TITLE 115 NAME NAME STREET ADDRESS STREET ADDRESS 0173 - 87 - 219 CITY-ST-ZIP TIME Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CIT : - ST - 712 CITY-ST-7IP สกปร ☐ Delete TITLE Change Ados s NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-AP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered