2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # \$72332** 1. Entity Name FLAMERS CHARBURGERS OF BEAVERCREEK, INC. 04-20-2001 90133 001 *1.050.00 Principal Place of Business Mailing Address 500 SOUTH 3RD ST 500 SOUTH 3RD ST JACKSONVILLE BCH FL 33250 JACKSONVILLE BCH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3079384 Not Applicable Zip Country 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 Name DARABI, FARZIN Street Address (P.O. Box Number is Not Acceptable) 500 SOUTH 3RD ST STE 201 JACKSONVILLE BCH FL 32250 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DARABI, FARZIN NAME STREET ADDRESS STREET ADDRESS 159 ELEVENTH ST CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BCH FL STD ☐ Change ☐ Addition ☐ Delete TITLE TITLE PARTOW, RAMIN NAME NAME STREET ADDRESS STREET ADDRESS 335 ELEVENTH ST CITY-ST-7IP CITY-ST-ZIP ATLANTIC BCH FL TITLE - [] Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME

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 trystee 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 by other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNA

Delete

☐ Change

☐ Addition