2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # \$94523** 1. Entity Name THE GREAT STEAK & POTATO OF BOCA RATON, INC. 03-15-2000 90051 013 ***150.00 Principal Place of Business Mailing Address THE TOWN CENTER MALL THE TOWN CENTER MALL BOCA RATON FL **BOCA RATON FL** 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 65-0295955 Not Applicable Zip 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 CORPORATION INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 Zip Code FL 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 MÁY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ₽D ■ Addition TITLE ☐ Delete MELLO, EDWARD NAME MELLO, EDWARD NAME 10656 AVEHIDA SANTA ANA STREET ADDRESS STREET ADDRESS 8562 KIMBLE WAY CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL. 33498 **BOCA RATON FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MELLO, ALDINA NAME MELLO, ALDINA NAME 10656 AUENIDA SANTA ANA STREET ADDRESS STREET ADDRESS 8562 KIMBLE WAY BOCARATON TL 33498 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Addition TITLE □ Delete MELLO ALDINA MELLO, ALDINA NAME NAME 10656 AVENIDA SANTA ANA BOCARATON FL 33498 STREET ADDRESS STREET ADDRESS 8562 KIMBLE WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Change ☐ Addition TITLE ☐ Delere 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 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: