2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

FILED DOCUMENT # **V02357** Mar 21, 2000 8:00 am 1. Entity Name **Secretary of State** SUSIE'S STATION RESTAURANT, INC. 03-21-2000 90056 045 ***150.00 Principal Place of Business Mailing Address 103 S W COPELAND AVE 103 S W COPELAND AVE EVERGLADES CITY FL 33929 **EVERGLADES CITY FL 33929** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0333108 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATRICOFF HAROLD E. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., STE. 1500 MIAMI FL 33131 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, 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change TITLE ☐ Delete NAME OLSEN, MELVIN W. NAME STREET ADDRESS 201 S. BISCAYNE BLVD., # 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE TITLE WILLIAMS, WILLIAM D.,III NAME NAME STREET ADDRESS STREET ADDRESS 103 SW COPELAND AVE CITY-ST-ZIP CITY-ST-ZIP EVERGLADES CITY FL ☐ Addition Change Delete TITLE **OLSEN PATRICIA** NAME NAME STREET ADDRESS STREET ADDRESS 201 S. BISCAYNE BLVD., # 1500 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Oelete TITLE TITLE 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

March 16,0010,000