FILED 2001 UNIFORM BUSINESS REPCRT (UBR) Jun 02, 2001 8:00 am Secretary of State **DOCUMENT # V33226** 06-02-2001 90011 008 ***150.00 BRASSIES BAR & GRILLE, INC. Principal Place of Business Mailing Address 3452 CLEVELAND AVE 8072 NEW JERSEY BLVD FT MYERS FL 33901 FT MYERS FL 33912 US 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 65-0408247 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 BESON, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 8072 NEW JERSEY BLVD FT MYERS FL 33912 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOT: 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 Tax filing requirement and elects to do so. After MAY 1, 20 11 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS HITLE ☐ Delete TITLE ☐ Change ☐ Addition BESON, LEO F NAME NAME STREET ADDRESS 8072 NEW JERSEY BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33912 ☐ Delete TITLE Addition TITLE ☐ Change BESON, KATHLEEN F NAME NAME STREET ADDRESS 8072 NEW JERSEY BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BESON, KATHLEEN F NAME NAME STREET ADDRESS 8072 NEW JERSEY BLVD. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33912 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

STREET ADDRESS

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 misignature 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 is 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 entire the empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

SIGNING OFFICER O DIRECTOR

CR2E034 (10/00)