2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 16, 2000 8:00 am Secretary of State **DOCUMENT # V68551** ROYAL PALM GRILL & DELI, INC. 08-16-2000 90012 043 ***550.00 Principal Place of Business Mailing Address 806 N KROME AVE 806 N KROME AVE HOMESTEAD FL 33030 HOMESTEAD FL 33030 A0073008 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0362325 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6.- Name and Address of Current Registered Agent MARGOLIS ROTH, LAWRENCE Street Address (P.O. Box Number 1711 SAN REMO CIR HOMESTEAD FL 33035 Zip Code? 3030 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. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. ۷D ☐ Addition TITLE □ Delete TITLE MARGOLIS, ALAN NAME NAME 806 N UROME AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL ☐ Addition Change TITLE TITLE Delete ROTH, LAWRENCE L NAME NAME 1711 SAN REMO CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-HOMESTEAD FL Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Change □ Defete 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 ☐ Delete TITLE TITLE 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 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP