

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 04, 2000 8:00 am**  
**Secretary of State**

04-04-2000 90030 034 \*\*\*150.00

**DOCUMENT # P31265**

1. Entity Name  
**BRINKER FLORIDA, INC.**

Principal Place of Business 6820 LBJ FREEWAY SUITE 200 DALLAS TX 75240	Mailing Address 6820 LBJ FREEWAY SUITE 200 DALLAS TX 75240-6515
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number <b>75-2345082</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent <b>CSC The United States Corp.</b> 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS TOBIN, JAY 6820 LBJ FRWY DALLAS TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS THOMAS, ROGER F 6820 LBJ FRWY DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>THOMSON</b> <b>LBJ</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS KIRKMAN, CAROL E. 6820 LBJ FRWY. DALLAS TX <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT SONSTEBY, CHARLES M. 6820 LBJ FREEWAY STE 200 DALLAS TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MAHONEY, BARBARA 6820 LBJ FRWY DALLAS TX <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Barbara L. Mahoney* Date: **3/30/00** (972) 770 1278  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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## Directors, Officers Report

Brinker Florida, Inc.

Tuesday, March 28, 2000

### DIRECTORS

**Roger F. Thomson** **Director**  
Primary Address: 6820 LBJ Freeway  
Dallas, TX 75240 USA  
Home Address: 3925A Gilbert Avenue  
Address: Dallas, TX 75219 USA

### OFFICERS

**Barbara L. Mahoney** **Assistant Secretary**  
Primary Address: 6820 LBJ Freeway  
Dallas, TX 75240 USA  
Home Address: 3806 Seminole Court  
Carrollton, TX 75007 USA

**Charles M. Sonstebj** **Vice President and Assistant Treasurer**  
Primary Address: 6820 LBJ Freeway  
Dallas, TX 75240 USA  
Home Address: 607 Canemount  
Coppell, TX 75019 USA

**Roger F. Thomson** **President and Secretary**  
Primary Address: 6820 LBJ Freeway  
Dallas, TX 75240 USA  
Home Address: 3925A Gilbert Avenue  
Dallas, TX 75219 USA

**Jay L. Tobin** **Vice President and Assistant Secretary**  
Primary Address: 6820 LBJ Freeway  
Dallas, TX 75240 USA  
Home Address: 7114 McKamy Blvd.  
Dallas, TX 75248 USA