## 2003 NOT-FOR-PROFIT CORPORATION

## **FILED** Aug 25, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # N95000004862 1. Entity Name 08-25-2003 90110 037 \*\*\*\*61.25 SHAKE-A-LEG MIAMI, INC. Principal Place of Business Mailing Address 2600 S BAYSHORE DRIVE 2600 S BAYSHORE DRIVE MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 2620 bayshore 2620 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State . 4. FEI Number 65-0611917 Applied For FL MUMMU Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired シ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORGAN, HARRY R Street Address (P.O. Box Number is Not Acceptable) 7901 SW 50 COURT **MIAMI FL 33143** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 1. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. After September 10, 2003, min will be \$236.25 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition Delete TITLE TITLE ☐ Change ANDY, VLADIMIR NAME NAME STREET ADDRESS 3802 LITTLE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Change ☐ Addition TITLE Delete TITLE GREEN, BARTH NAME NAME STREET ADDRESS 620 SABAL PALM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** Change Addition TITLE Detete TITLE ROSENBERGER, ROGER NAME NAME STREET ADDRESS 14500 SW 94 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Delete ☐ Change ☐ Addition TITLE HORGAN, HARRY R NAME NAME STREET ADDRESS 7901 SW 50 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition CHARLES, HARTZ NAME NAME 4800 LEJEUNE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAGAN, LUIS NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

1625 S BAYSHORE DR

**MIAM! FL 33133** 

STREET ADDRESS

CITY-ST-ZIP