(9/01)

2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am 553511 DOCUMENT # **Secretary of State** 1. Entity Name RESTAURANT SITES, INC. . 03-20-2002 90023 016 ***150 00 Principal Place of Business Mailing Address 3000 NE 30TH PL., STE, 410 3000 NE 30TH PL., STE. 410 FT. LAUDERDALE FL 33306-1905 FT. LAUDERDALE FL 33306-1905 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 59-1780325 Not Applicable Zip 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 **BELL. STANLEY** Street Address (P.O. Box Number is Not Acceptable) 3000 NE 30TH PL. #410 FT. LAUDERDALE FL 33306 Zip Code City FL 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE ☐ Delete TITI F WERNER, NATHAN NAME NAME 2037 SE 17TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH. FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **BELL, STANLEY** NAME STREET ADDRESS 804 CYPRESS GROVE LN. STREET ADDRESS CITY-ST-ZIP POMPANO BCH. FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition 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 this tee 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 all address, with all other like empowered.