Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÈ

FILED Feb 19, 2001 8:00 am Secretary of State DOCUMENT # 666801 1. Entity Name CARAFIELLO'S RESTAURANT, INC. 02-19-2001 90007 035 ***150.00 Principal Place of Business Mailing Address 949 S. FEDERAL HIGHWAY 949 S. FEDERAL HIGHWAY DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441 JALUUU 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 59-1981752 Not Applicable Zip Country Zip 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 ROSS, ALAN S., CPA Street Address (P.O. Box Number is Not Acceptable) 18305 BISCAYNE BLVD 304 N. MIAMI BEACH FL 33160 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so \$5.00 May Be After MAY 1, 2001 Fee will be \$550,00 ـ-Trust Fund Contribution. _ . ---- - 🗔 بـ (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change CATINELLA, ANGELO NAME NAME STREET ADDRESS 801 SE 13TH COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ■ Addition NAME CATINELLA, MARIA NAME STREET ADDRESS 801 SE 13TH COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDI STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 13. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR