

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 05, 2001 8:00 am**
Secretary of State

05-05-2001 90235 040 ***150.00

DOCUMENT # 811584

1. Entity Name

RESTAURA, INC.

Principal Place of Business

Mailing Address

**1101 MARKET ST
PHILADELPHIA PA 19107****1101 MARKET ST
PHILADELPHIA PA 19107**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-1206635**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	P		☐ Delete				☐ Change ☐ Addition
	MCMANUS, JAMES	1101 MARKET STREET	PHILADELPHIA PA 19107				
	D		☐ Delete				☐ Change ☐ Addition
	AUSTELL, BARBARA A	1101 MARKET STREET	PHILADELPHIA PA 19107				
	D		☐ Delete				☐ Change ☐ Addition
	MORTON, DONALD S	1101 MARKET STREET	PHILADELPHIA PA 19107				
	VD		☐ Delete				☐ Change ☐ Addition
	MCMANUS, JAMES P	1101 MARKET STREET	PHILADELPHIA PA 19107				
	VD		☐ Delete				☐ Change ☐ Addition
	O'HARA, MICHAEL	1101 MARKET STREET	PHILADELPHIA PA 19107				
	VD		☒ Delete				☐ Change ☒ Addition
	SUMMERS, JAMES W	1101 MARKET STREET	PHILADELPHIA PA 19107		Priscilla Bodnar	1101 Market Street	Philadelphia, Pa 19107

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 or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. O'Hara, Vice President

Date

Daytime Phone #

CR2E034 (10/00)