

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A94000000283

FILED
Jul 18, 2002
Secretary of State

Entity Name: UNIQUE RESTAURANT CONCEPTS, LTD.

Current Principal Place of Business:

315 S.E. MIZNER BLVD., STE. 208
BOCA RATON, FL 33432

New Principal Place of Business:

315 S.E. MIZNER BLVD., STE. 211
BOCA RATON, FL 33432

Current Mailing Address:

315 S.E. MIZNER BLVD., STE. 208
BOCA RATON, FL 33432

New Mailing Address:

315 S.E. MIZNER BLVD., STE. 211
BOCA RATON, FL 33432

FEI Number: 65-0473204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DENNIS
315 S.E. MIZNER BLVD., STE. 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAX, DENNIS
315 S.E. MIZNER BLVD., STE. 211
BOCA RATON, FL 33432 US

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: DENNIS MAX

07/18/2002

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 6,379,000.00

Amount of Capital Contributions in Florida to date: 6,379,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: UNIQUE RESTAURANT CONCEPTS, INC.

Address: 315 S.E. MIZNER BLVD., STE. 208

City-St-Zip: BOCA RATON, FL 33432

Address: 315 S.E. MIZNER BLVD., STE. 211

City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DENNIS MAX

RA

07/18/2002

Electronic Signature of Signing General Partner

Date