

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90001 050 ***150.00

DOCUMENT # H19181

1. Entity Name

UNIQUE RESTAURANT CONCEPTS, INC.

Principal Place of Business

Mailing Address

~~1515 SOUTH FEDERAL HWY~~
~~STE 211~~
~~BOCA RATON FL 33432~~

~~1515 S. FEDERAL HIGHWAY~~
~~STE 211~~
~~BOCA RATON FL 33432~~

2. Principal Place of Business

3. Mailing Address

315 SE MIZNER BLVD.

315 SE MIZNER BLVD.

Suite, Apt. #, etc

Suite, Apt. #, etc

STE. 208

STE. 208

City & State
BOCA RATON, FL

City & State
BOCA RATON, FL

Zip
33432

Zip
33432



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2457541**

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

MAX, DENNIS

~~1515 SO FEDERAL HIGHWAY STE 211~~
~~BOCA RATON FL 33432~~

Name **MAX, DENNIS**

Street Address (P.O. Box Number is Not Acceptable)
315 SE MIZNER BLVD. SUITE 208

City **BOCA RATON** FL **33432**

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 State

10. 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
PSD
MAX, DENNIS
~~1515 SO FEDERAL HIGHWAY STE 211~~
~~BOCA RATON FL 33432~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
PSD
MAX, DENNIS
315 SE MIZNER BLVD. STE 208
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
VPD
~~MAX, PATTY~~
~~1515 SO FEDERAL HIGHWAY STE 211~~
~~BOCA RATON FL 33432~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
VPD
MAX, PATTY
315 SE MIZNER BLVD-STE 208
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
TD
BURTON, RAPOPORT,
5300 N.W. 23RD WAY
BOCA RATON FL 33496

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
D
DANIEL CATALFUMO,
1540 LATHAM ROAD
WEST PALM BEACH FL 33409

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis Max

Date

Daytime Phone #

4-26-01

CR2E034 (10/00)