2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H19181

City-St-Zip:

WEST PALM BEACH, FL 33409

Entity Name: UNIQUE RESTAURANT CONCEPTS, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 315 SE MIEZNER BLVD STE 208 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 315 SE MIEZNER BLVD STE 208 BOCA RATON, FL 33432 FEI Number: 59-2457541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAX, DENNIS 315 SE MIEZNER BLVD STE 208 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition MAX, DENNIS, Name: Name: 315 SE MIEZNER BLVD STE 208 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: VPD Title: () Change () Addition () Delete Name: MAX. PATTY. Name: 315 SE MIEZNER BLVD STE 208 Address: Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BURTON, RAPOPORT, Name: Name: 5300 N.W. 23RD WAY Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition DANIEL CATALFUMO, Name: Name: Address: 1540 LATHAM ROAD Address:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

Р	05/01/2002
	Р