

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90163 032 ***150.00

DOCUMENT # H19181

1. Entity Name
UNIQUE RESTAURANT CONCEPTS, INC.



Principal Place of Business
315 SE MIEZNER BLVD STE 208
BOCA RATON FL 33432

Mailing Address
315 SE MIEZNER BLVD STE 208
BOCA RATON FL 33432



2. Principal Place of Business

428 PLAZA REAL

3. Mailing Address

428 PLAZA REAL

Suite, Apt. #, etc.

APT 224

Suite, Apt. #, etc.

APT 224

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33432

Country

USA

Zip

33432

Country

USA

☐ CHECK HERE IF MAKING CHANGES

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

MAX, DENNIS

315 SE MIEZNER BLVD STE 208
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

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

428 PLAZA REAL # 224

City

BOCA RATON,

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/21/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD ☐ Delete
NAME MAX, DENNIS
STREET ADDRESS 315 SE MIEZNER BLVD STE 208
CITY-ST-ZIP BOCA RATON FL 33432

TITLE VPD ☐ Delete
NAME MAX, PATTY
STREET ADDRESS 315 SE MIEZNER BLVD STE 208
CITY-ST-ZIP BOCA RATON FL 33432

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 428 PLAZA REAL #224
STREET ADDRESS BOCA RATON, FL 33432
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 428 PLAZA REAL #224
STREET ADDRESS BOCA RATON, FL 33432
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 4300 CATALFUMO WAY
STREET ADDRESS PALM BEACH GARDENS, FL 33410
CITY-ST-ZIP

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/21/03

Daytime Phone #

CR2E034 (10/02)