2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

K62567 DOCUMENT # 1. Entity Name 04 JAN 27 PM 2: 25 VIP CATERERS OF BOCA RATON, INC. SECRETARY OF STATE TALLAMASSEE & ORIDA Principal Place of Business Mailing Address 2200 YAMATO ROAD 2200 YAMATO ROAD BOCA RATON NY 33434 **BOCA RATON NY 33434** 2. Principal Place of Business Mailian Address man CPA PC Suite, Apt. #, etc. C 100 City & State City & State Applied For 4. FEI Number 11-2977277 Not Applicable Country A \$8.75 Additional 11042 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name G FORG E Sterw STEIN George C :: CORPORTION 87STEM Street Address (P.O. Box Number is Not Acceptable) Zip Code 33435 ろうくろい 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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (4/03) TITLE TITLE ☐ Addition ☐ Delete ☐ Change STEIN, GEORGE NAME NAME 000024641620 11042 BLUE CORAL DRIVE STREET ADDRESS STREET ADDRESS 11/13/03--01054--010 **750.00 **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP 000024641620 TITLE ☐ Delete TITLE ☐ Addition NAME-NAME 01/30/04--01003--005 **150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordate 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 emprisement of the receiver or trustee emprisement is 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 the rike empowered.

SIGNATURE:

SIGNATURE AND VIEW OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

38/07

Daytime Phone #