2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State **DOCUMENT # K76675** THE ARTHUR WEINER COMPANY 02-09-2001 90212 044 ***150.00 Principal Place of Business Mailing Address 2450 MIAMI GARDENS DRIVE SUITE 104 2450 MIAMI GARDENS DRIVE SUITE 104 NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0110617 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINER, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 20222 N.E. 19TH PLACE NORTH MIAMI BEACH FL 33179 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEINER, ARTHUR NAME NAME 20222 NE 19TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

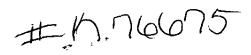
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition





Mayors

Verligo

February 7, 2001

Electronics Boutique

EB Kids

Department of State

Division of Corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, Florida 32302-1500

Biscote

Lotus Express

TO WHOM IT MAY CONCERN:

This letter will authorize you to change the address of Arthur Weiner Company

Suki Hana

Cajun Grill

The correct address is:

Bora Bora

ARTHUR WEINER ENTERPRISES

2627 IVES DAIRY ROAD

SUITE 207

AVENTURA, FLORIDA 33180

Telephone # (305) 932-6202

Fax #

(305) 932-6244

Mezzanotte

Bella Luna

Carpaccio

Document # Document # K76675 FEI # 65-0110617

Thank you,

Bellagio

Sincerely,

Rosalia

Arthur Weiner, President

Village of Merrick Park

2627 Ives Dairy Road · Suite 207 Aventura, Florida 33180 Ph. 305·932·6202 Fax 305·932·6244 Mobile 305·794·6585 e-mail arthur@aweiner.com