Feb 24, 2002 8:00 am **Secretary of State** 

FILED

02-24-2002 90033 044 \*\*\*150.00

K77832

DOCUMENT # 1. Entity Name

BURGER MART THREE, INC.

Principal Place of Business
9990 S.W. 77TH AVE.
PENTHOUSE #8
MIAMI FL 33158
IIS

Mailing Address

9990 S.W. 77TH AVE. PENTHOUSE #8 **MIAMI FL 33156** 

US

2.	Principal Place of Business	3. Mailing Address
	· ·	<b>v</b>
	Suite, Apt. #, etc.	Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State		City & State	<u> </u>
Zip	Country	Zip	Country
· · · · · ·	6. Name and Address of Cur	rrent Registered Agent	

5. Certificate of Status Desired

65-0113703

7. Name and Address of New Registered Agent

Not Applicable \$8.75 Additional Fee Required

Applied For

BURGER, SANDRA 9990 SW 77TH AVE, PH#8 **MIAMI FL 33156** 

Name	

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

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

FL

DATE

Zip Code

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PST TITLE Delete TITLE Addition BURGER, SANDRA NAME NAME 9990 SW 77TH AVE PH#8 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BURGER, SANDRA NAME NAME 9990 SW 77TH AVE PH#8 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change Addition NAME 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

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: 2

