2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00371

Entity Name: DECO DINER, INC.

4475 NW 18TH TERRACE

FORT LAUDERDALE, FL 33309

Address:

City-St-Zip:

FILED Jan 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4871 N POWERLINE ROAD FT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 4871 N POWERLINE ROAD FT LAUDERDALE, FL 33309 FEI Number: 65-0126130 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: CERNIGLIA, MARK 4475 NW 18TH TERRACE FORT LAUDERDALE, FL 33309 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CERNIGLIA, MARK Name: Name: 4475 NW 18TH TERRACE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CERNIGLIA, CATHERINE Name:

Address:

City-St-Zip:

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.

SIGNATURE: MARK CERNIGLIA PD 01/28/2003