

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46829

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** UNIQUE RESTAURANT OF MIZNER PARK, INC.

**Current Principal Place of Business:**

428 PLAZA REAL  
APT. 239  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

428 PLAZA REAL  
APT. 239  
BOCA RATON, FL 33432 US

**New Mailing Address:**

**FEI Number:** 59-2994701      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAX, DENNIS  
428 PLAZA REAL #239  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** MAX, DENNIS  
**Address:** 428 PLAZA REAL, APT. 239  
**City-St-Zip:** BOCA RATON, FL 33432 US

**Title:** D  
**Name:** RAPOPORT, BURT  
**Address:** 5801 N.W. 21 ST. WAY  
**City-St-Zip:** BOCA RATON, FL 334963457 US

**Title:** DAS  
**Name:** MAX, PATTI  
**Address:** 428 PLAZA REAL, APT. 239  
**City-St-Zip:** BOCA RATON, FL 33432 US

**Title:** DS  
**Name:** STAMPONE, FREDERICK  
**Address:** 1017 HERKNESS DRIVE  
**City-St-Zip:** MEADOWBROOK, PA 19046 US

I hereby 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 all other like empowered.

SIGNATURE: DENNIS MAX

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date