

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90213 008 ***150.00

DOCUMENT # M75860

1. Entity Name
FOOD SPOT NO. 59 INCORPORATED



Principal Place of Business
**7901 S.W. 67TH AVE.
SUITE 100
SOUTH MIAMI FL 33143**

Mailing Address
**7901 S.W. 67TH AVE.
SUITE 100
SOUTH MIAMI FL 33143**



2. Principal Place of Business

**9990 SW 77 AVE
SUITE #200
SOUTH MIAMI, FL**

3. Mailing Address

**9990 SW 77 AVE
SUITE #200
SOUTH MIAMI, FL**

☐ CHECK HERE IF MAKING CHANGES

City & State
SOUTH MIAMI, FL

City & State
SOUTH MIAMI, FL

4. FEI Number **65-0048916**

Applied For
☐ Not Applicable

Zip
33156

Country

Zip
33156

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WILNER, BRUCE
7901 LUDLAM RD
MIAMI FL 33143**

7. Name and Address of New Registered Agent

Name

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

**9990 SW 77 AVE
SUITE #200**

City

SOUTH MIAMI, FL

Zip Code

33156

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EXVP
WILNER, BRUCE S.
7901 S.W. 67TH AVE, #100
SOUTH MIAMI FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HARRIS, LARRY J.
7901 S.W. 67TH AVE, #100
SOUTH MIAMI FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
DEUTSCH, ELLIOT
7901 S.W. 67TH AVE, #100
SOUTH MIAMI FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**9990 SW 77 AVE SUITE #200
SOUTH MIAMI, FL 33156**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9990 SW 77 AVE SUITE #200
SOUTH MIAMI, FL 33156**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)