FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2001 8:00 am **DOCUMENT # M99786 Secretary of State** 1. Entity Name MARCEL'S FRENCH RESTAURANT, INC. 01-16-2001 90002 015 ***155.00 Mailing Address Principal Place of Business % MARCEL G. WORTMAN M G WORTMAN 6236 NW 21ST COURT 2490 NORTHWEST 25TH ST. BOCA RATON FL 33431 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0088520 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORTMAN, MARCEL G Street Address (P.O. Box Number is Not Acceptable) 6236 NW 21 COURT BAY POINT **BOCA RATON FL 33431** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITI F ☐ Delete TITLE NAME WORTMAN, MARCEL G. NAME STREET ADDRESS 6236 NW 21ST COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-71P **BOCA RATON FL 33496** ☐ Addition ☐ Change ☐ Delete TITLE TITLE WORTMAN, BARBARA W. NAME STREET ADDRESS 6236 NW 21ST COURT STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP **BOCA RATON FL 33496** TITI F TITLE ☐ Delete NAME WORTMAN, BARBARA W NAME STREET ADDRESS STREET ADDRESS **6236 NW 21ST COURT** CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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. MARCEL WORTMAN JAN-6-01 561 997-2070
TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daylime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR