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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2001 8:00 am Secretary of State DOCUMENT # **N9400005650** 09-19-2001 90162 013 ****61.25 PALM BEACH RESTAURANT ASSOCIATES, INC. Principal Place of Business Mailing Address 505 S. FLAGLER DR. 505 S. FLAGLER DR. STE. 900 W. PALM BCH. FL 33401 W. PALM BCH. FL 33401 2. Principal Place of Business 3. Mailing Address, Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 65-0536571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) COHEN, LOUIS M 505 S. FLAGLER DR. STE. 900 Zip Code W. PALM BCH. FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Department of State After September 12, 2001, min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (2/01)☐ Change ☐ Addition TITLE ☐ Delete TITLE **GOLDNER, NORBERT** NAME NAME 331 S. COUNTY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP DVST ☐ Change ☐ Addition TITLE ☐ Delete TITLE STOUPAS, NICK NAME NAME STREET ADDRESS 101 N. COUNTY RD. STREET ADDRESS CITY-ST-ZIP PALM-BEACH FL 33480 CITY-ST-ZIP TLE ☐ Addition ☐ Delete TITLE ☐ Change LEVERRIER, JEAN P NAME NAME 132 N COUNTY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does of 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 a state 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 secure this report as required by Chapter 617, 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.

SIGN

SIGNATURE: X