2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, y

FILED Mar 29, 2001 8:00 am DOCUMENT # P00000028547 Secretary of State 1. Entity Name THE BOYNTON GRILL, INC. 03-29-2001 90020 015 ***150.00 Principal Place of Business Mailing Address 6695 BOYNTON BEACH BLVD. 6695 BOYNTON BEACH BLVD. BOYNTON BEACH FL 33027 **BOYNTON BEACH FL 33027** 734236 2. Principal Place of Business Mailing Address Suite, Apt_#. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ity & Star 4. FEI Number Applied For City & State 65-0992988 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVILA, ENOC FRANCISO III Street Address (P.O. Box Number is Not Acceptable) 1200 FOSTERS MILL LANE **BOYNTON BEACH FL 33436** Zio Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME DAVILA, ENOC FRANCISCO III STREET ADDRESS STREET ADDRESS 1200 FOSTERS MILL LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Addition ☐ Change TITLE Delete NAME JABLONSKI, ROBERT NAME STREET ADDRESS STREET ADDRESS 805_VICTORY_CIRCLE ---CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

03/22/01