

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000049033

1. Entity Name

CASTLE BURGER AT OAKLAND PARK, INC.

FILED

Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90079 032 ***150.00

Principal Place of Business

4873 NORTHWEST 66TH AVENUE
LAUDERHILL FL 33319

Mailing Address

4873 NORTHWEST 66TH AVENUE
LAUDERHILL FL 33319

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1017973

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEINBERG, STEVEN A ESQ.
7805 SOUTHWEST 6TH COURT
PLANTATION FL 33324

Name

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

City

FL

Zip 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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BENRUBI, NEIL ☐ Delete
STREET ADDRESS 4873 NORTHWEST 66TH AVENUE
CITY-ST-ZIP LAUDERHILL FL 33319

TITLE UP
NAME BALESTRIERI, HARRY ☐ Change ☒ Addition
STREET ADDRESS 839 NW 91 ST. TER.
CITY-ST-ZIP PLANTATION, FL. 33324

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE UP
NAME FRANK BALESTRIERI ☐ Change ☒ Addition
STREET ADDRESS 839 NW 91 ST. TER.
CITY-ST-ZIP PLANTATION, FL 33324

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Neil Benrubi*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)