

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90384 023 ***150.00

DOCUMENT # P00000053109

1. Entity Name
THE BEST GRILL AND BAR, INC.

Principal Place of Business

**806 NORTH SHORE DRIVE
 LESBURG FL 34748**

Mailing Address

**806 NORTH SHORE DRIVE
 LESBURG FL 34748**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3651796**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**LOWRY, ARCHIE O JR.
 308 E. FIFTH AVENUE
 MOUNT DORA FL 32757**

7. Name and Address of New Registered Agent

Name **Chi Hien Ly**

Street Address (P.O. Box Number is Not Acceptable)
806 N SHORE DR

City **LEESBURG**

FL

Zip Code **34748**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **7/19/02**

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME **D LY, CHI HEIN**
 STREET ADDRESS **806 NORTH SHORE DRIVE**
 CITY-ST-ZIP **LEESBURG FL 34748**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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 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 lists empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/02

Date

Daytime Phone #

CR2E034 (4/02)

~~Attachment~~

P00000053109
676176

Division of Corporations
P O Box 6327
Tallahassee, FL. 32314

Re: The Best Grill and Bar, Inc.
#P01000053109
2002 UBR

July 22, 2002

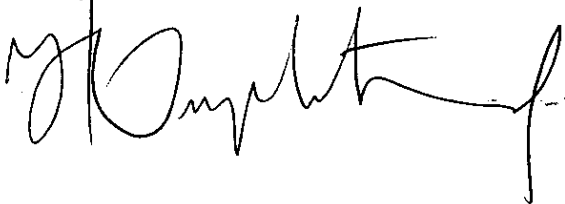
Dear sir:

We just received the 2002 UBR form for the first time this year. We do not believe we received your first notice. We changed our registered agent and will take full responsibility for timely filing ourselves.

Our accountant advised us that there is a \$400 late filing/paying penalty included in the fee if filed after May 1. While we are not certain how the initial notice was lost in the mail, we request that you please waive the \$400 penalty and accept our payment of \$150 as enclosed. We will certainly be sure to file on a timely basis next year.

Your favorable consideration will be greatly appreciated. If you have further question, please contact us at 352-314-9053. Thank you very much for your assistance.

Sincerely,



Chi H. Ly, president
The Best Grill & Bar, Inc.
806 N. Shore Dr.
Leesburg, FL. 34748
352-314-9053