

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90268 010 ***150.00

DOCUMENT # P00000105348

1. Entity Name

LISA'S LUNCHBOX INC.

Principal Place of Business

**3711 SW 47 AVE
 #208
 DAVIE FL 33314**

Mailing Address

**2146 NOVA VILLAGE DRIVE
 DAVIE FL 33317**

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

65-1061307

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

HOLODAK, EDWARD

2500 HOLLYWOOD BLVD STE 212

HOLLYWOOD FL 33020

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DPST
 WINER, LISA
 2146 NOVA VILLAGE DRIVE
 DAVIE FL 33317** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PDT
 STARR, LISA** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 STARR, NEIL
 2146 NOVA VILLAGE DRIVE
 DAVIE, FL. 33317** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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:

Lisa J. Starr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/02 954-581-0009

Date

Daytime Phone #

CR2E034 (9/01)

Please
change my
last name to
STARR
Thank you

Attachment 0000 0105348
Dr. # 786141
(STATE FILE NUMBER)

Department of Health • Vital Statistics
STATE OF FLORIDA
MARRIAGE RECORD
TYPE IN UPPER CASE
USE BLACK INK

This license not valid unless seal of Clerk,
Circuit or County Court, appears thereon.

FEB 05 2002

DATE RETURNED:

RECORDED: BOOK **339** PAGE **1802**

HOWARD C. FORMAN, CLERK OF COURT

BY **[Signature]** DEPUTY CLERK

ML-CE-01-013191

(APPLICATION NUMBER)

APPLICATION TO MARRY

1. GROOM'S NAME (First, Middle, Last) NEIL NMN STARR			2. DATE OF BIRTH (Month, Day, Year) OCT 25, 1964		
3a. RESIDENCE - CITY, TOWN, OR LOCATION DAVIE	3b. COUNTY BROWARD	3c. STATE FLORIDA	4. BIRTHPLACE (State or Foreign Country) NEW YORK		
5a. BRIDE'S NAME (First, Middle, Last) LISA JEANNE WINER		5b. MAIDEN SURNAME (If different) GAETA		6. DATE OF BIRTH (Month, Day, Year) JUL 07, 1967	
7a. RESIDENCE - CITY, TOWN, OR LOCATION DAVIE	7b. COUNTY BROWARD	7c. STATE FLORIDA	8. BIRTHPLACE (State or Foreign Country) NEW YORK		

WE THE APPLICANTS NAMED IN THIS CERTIFICATE, EACH FOR HIMSELF OR HERSELF, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, THAT NO LEGAL OBJECTION TO THE MARRIAGE NOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME IS KNOWN TO US AND HEREBY APPLY FOR LICENSE TO MARRY.

9. SIGNATURE OF GROOM (Sign full name using black ink) [Signature: Neil NMN Starr]	10. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) DEC 05, 2001
11. TITLE OF OFFICIAL DEPUTY CLERK J. T. GRAY	12. SIGNATURE OF OFFICIAL (Use black ink) [Signature: J. T. Gray]
13. SIGNATURE OF BRIDE (Sign full name using black ink) [Signature: Lisa Jeanne Winer]	14. SUBSCRIBED AND SWORN TO BEFORE ME ON (DATE) DEC 05, 2001
15. TITLE OF OFFICIAL DEPUTY CLERK J. T. GRAY	16. SIGNATURE OF OFFICIAL (Use black ink) [Signature: J. T. Gray]

LICENSE TO MARRY

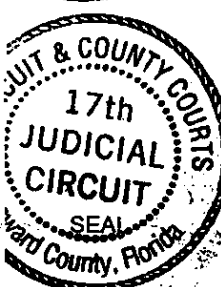
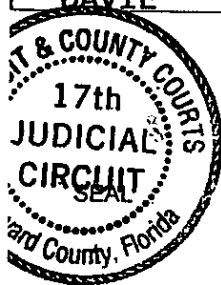
AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA TO PERFORM A MARRIAGE CEREMONY WITHIN THE STATE OF FLORIDA AND TO SOLEMNIZE THE MARRIAGE OF THE ABOVE NAMED PERSONS. THIS LICENSE MUST BE USED ON OR AFTER THE EFFECTIVE DATE AND ON OR BEFORE THE EXPIRATION DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.

17. COUNTY ISSUING LICENSE BROWARD	18. DATE LICENSE ISSUED DEC 05, 2001	18a. DATE LICENSE EFFECTIVE DEC 08, 2001	19. EXPIRATION DATE FEB 05, 2002
20a. SIGNATURE OF COURT CLERK OR JUDGE [Signature: J. T. Gray]		20b. TITLE DEPUTY CLERK J. T. GRAY	20c. BY D.C.

CERTIFICATE OF MARRIAGE

I HEREBY CERTIFY THAT THE ABOVE NAMED GROOM AND BRIDE WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

21. DATE OF MARRIAGE (Month, Day, Year) 12-30-01	22. CITY, TOWN, OR LOCATION OF MARRIAGE FT. LAUDERDALE, FL.		
23a. SIGNATURE OF PERSON PERFORMING CEREMONY (Use black ink) [Signature: Edward F. Holodak]		23c. ADDRESS (Of person performing ceremony) 1500 Hollywood Blvd, Suite, Hollywood FL	
24. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) [Signature: ...]		25. SIGNATURE OF WITNESS TO CEREMONY (Use black ink) [Signature: ...]	



Edward F. Holodak
Commissioner
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Edward F. Holodak
Commissioner # CC 880908
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.