2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000106015 CHEEBURGER CHEEBURGER OF DELRAY BEACH HINC. 04-17-2001 90065 048 ***150.00 Principal Place of Business Mailing Address C/O COMPUKEEPER INC. C/O COMPUKEEPER INC. 1446 NW 2ND AVE STE 105 1446 NW 2ND AVE STE 105 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 290 So. Silver Palm Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-1053058 Boca Raton, FL Not Applicable Žip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33432 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Paul <u>Darrow</u> DARROW, PAUL Street Address (P.O. Box Number is Not Acceptable) 290 South Silver Palm Road C/O COMPUKEEPER INC. 1446 NW 2ND AVE STE 105 **BOCA RATON FL 33432** Zip Code Boca Raton 33432 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 3/5/01 SIGNATURE Signature, typed or (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be . Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE NAME NAME DARROW, PAUL STREET ADDRESS STREET ADDRESS 290 SOUTH SILVER ROAD CITY ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

P. Darrow, Pres

ITED NAME OF SIGNING OFFICER OR DIRECTOR

X

3/5/01