FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P00000106028 1. Entity Name 04-08-2002 90248 033 ***150.00 CHEEBURGER DEVELOPMENT COMPANY, INC. Mailing Address Principal Place of Business C/O COMPUKEEPER INC. C/O COMPUKEEPER INC. 290 S SILVER PALM ROAD 1446 NW 2ND AVE STE 105 BOCA RATON FL 33432 **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business 217 Thatch Palm Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1053049 Boca Raton, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33432 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Paul Darrow DARROW, PAUL Street Address (P.O. Box Number is Not Acceptable) 217 Thatch_Palm_Dr_ C/O COMPUKEEPER INC. 290 S SILVER PALM ROAD **BOCA RATON FL 33432** City Bo<u>ca Raton</u> Zip Code 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. Signature, typed or pfinted 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE D Delete TITI E D Change ☐ Addition DARROW, PAUL NAME NAME Paul Darrow STREET ADDRESS 290 SOUTH SILVER PALM ROAD STREET ADDRESS 217 Thatch Palm Drive CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Boca Raton, FL 33432 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition 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 and address, with all other like empowered.

P. Darrow, Pres

1/19/02

954-448-0145

Daytime Phone #