

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90158 041 ***150.00

DOCUMENT # P01000011558

1. Entity Name

THE CHICKEN GRILL DOWN TOWN, INC.
CHICK-N-GRILL DOWN TOWN, INC.

Principal Place of Business

13540 S.W. 196TH ST.
MIAMI FL 33155

Mailing Address

13540 S.W. 196TH ST.
MIAMI FL 33155

2. Principal Place of Business

7803 S.W. 139th Court

3. Mailing Address

7803 S.W. 139th Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33183

Country

Zip
33183

Country

4. FEI Number

65-1074470

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

RIOS, WILLIAM R
13540 S.W. 196TH ST.
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name
ROBERTO IGLESIAS
 Street Address (P.O. Box Number is Not Acceptable)
7803 S.W. 139th Court

City
Miami

FL

Zip Code
33183

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

TITLE
PD
 NAME
RIOS, WILLIAM R ☒ Delete
 STREET ADDRESS
13540 S.W. 196TH ST.
 CITY-ST-ZIP
MIAMI FL 33155

TITLE
VD
 NAME
PINEDA, FIDEL ☐ Delete
 STREET ADDRESS
11941 S.W. 3RD ST.
 CITY-ST-ZIP
MIAMI FL 33184

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P/D ☒ Change ☒ Addition
 NAME
IGLESIAS, ROBERTO
 STREET ADDRESS
7803 S.W. 139th Court
 CITY-ST-ZIP
Miami, Florida 33183

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

TITLE
S ☐ Change ☒ Addition
 NAME
IGLESIAS, ZOE
 STREET ADDRESS
7803 S.W. 139th Court
 CITY-ST-ZIP
Miami, Florida 33183

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

TITLE
 NAME ☐ Change ☐ Addition
 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/02

Date

(305) 373-7855

Daytime Phone #

CR2E034 (9/01)