**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P01000016418 1. Entity Name 02-07-2002 90027 013 \*\*\*150.00 FAMILY RESTAURANTS OF MELBOURNE, INC. Principal Place of Business Mailing Address 4225 GENESEE ST. 4225 GENESEE ST. UBBTBBB **BUFFALO NY 14225 BUFFALO NY 14225** 2. Principal Place of Business 3. Mailing Address 2499 Glades Rd Suite, Apt. #, etc. 576 106 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - 108 469 1 Applied For City & State City & State FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DN 3343/ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGEL. NAT Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD., #106 **BOCA RATON FL 33431** City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. PRESIDENT ☐ Delete ☐ Change ☐ Addition TITLE TITLE TAMES A. COSENTIND NAME NAME STREET ADDRESS 4225 genesee S+ STREET ADDRESS CITY-ST-ZIP CHEEKtowaga CITY-ST-ZIP 14225 ☐ Change Addition 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 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 filling 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.