

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90157 042 ***150.00

DOCUMENT # P01000018903

1. Entity Name

BOSS RESTAURANT REPAIR, INC.



Principal Place of Business

**6900 NW 94TH AVE.
TAMARAC FL 33321**

Mailing Address

**6900 NW 94TH AVE.
TAMARAC FL 33321**

2. Principal Place of Business

4190 OAK CIRCLE

3. Mailing Address

4190 OAK CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON, FLORIDA

City & State

BOCA RATON, FLORIDA

Zip

33431

Country

U.S.A.

Zip

33431

Country

U.S.A.

4. FEI Number

65-1074275

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PESTANO, ANTOLIN

7401 NW 11TH PL.

PLANTATION FL 33313

7. Name and Address of New Registered Agent

Name

ANTONELLI, JOSEPH

Street Address (P.O. Box Number is Not Acceptable)

4190 OAK CIRCLE

City

BOCA RATON,

FL

Zip Code

33431

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/20/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANTONELLI, JOSEPH 6900 NW 94TH AVE. TAMARAC FL 33321	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOGAN, CYNTHIA 6900 NW 94TH AVE. TAMARAC FL 33321	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOGAN, RICHARD 109 PLANTAION BLVD LAKE WORTH FL 33467	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KESSLER, MITCHELL 6900 NW 94TH AVE. TAMARAC FL 33321	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ANTONELLI, PAULA 6900 NW 94TH AVE. TAMARAC FL 33321	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/20/03

CR2E034 (10/02)