

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2003 8:00 am
Secretary of State

09-11-2003 90087 014 ***150.00

DOCUMENT # P01000035652

1. Entity Name

TANDOOR FINE INDIAN CUISINE, INC.



Principal Place of Business

**11422 STATE ROAD 84
BAY 26
DAVIE FL 33325**

Mailing Address

**14115 LANGLEY PLACE
DAVIE FL 33325**

2. Principal Place of Business

11422, SR 84

3. Mailing Address

11422, SR 84

Suite, Apt. #, etc.

BAY 26

Suite, Apt. #, etc.

BAY 26

City & State

DAVIE FL.

City & State

DAVIE FL.

4. FEI Number

65-1090948

Applied For

Not Applicable

Zip

33325

Country

USA

Zip

33325

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**VERMA, SANDEEP
14115 LANGLEY PLACE
DAVIE FL 33325**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Sandeep Verma

09/08/03

FILE NOW!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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 **D** ☐ Delete
NAME **VERMA, SANDEEP**
STREET ADDRESS **14115 LANGLEY PLACE**
CITY-ST-ZIP **DAVIE FL 33325**

TITLE **D** ☐ Delete
NAME **SINGH, HARINDER**
STREET ADDRESS **683 LONE PINE LANE**
CITY-ST-ZIP **WESTON FL 33327**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

09/08/03

954-370-4750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)



PO1000035652

09/08/03

SUB: LATE FEE WAIVER

Div. Of CORPORATIONS

DEAR Sir/MADAM,

WE WOULD REQUEST THAT OUR LATE FEE BE
WAIVED AS WE DID NOT RECEIVE ANY PRIOR
NOTICE.

THANKS

Randys Verma
(SANDIP VERMA)

PRESIDENT: TANDOO FINE INDUSTRIES
CHANDIGARH