

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-13-2002 90109 037 ***150.00

DOCUMENT # P01000040380

1. Entity Name

BIG BOY SUBS, INC.

Principal Place of Business

**6101 ROYAL BIRKDALE DR
 LAKE WORTH FL 33463**

Mailing Address

**6101 ROYAL BIRKDALE DR
 LAKE WORTH FL 33463**

2. Principal Place of Business

6169 SOG ROAD

3. Mailing Address

6169 SOG ROAD

Suite, Apt. #, etc.

A-5

Suite, Apt. #, etc.

A-5

City & State

LAKE WORTH FL

City & State

LAKE WORTH FL

Zip

33467

Country

USA

Zip

33467

Country

USA

4. FEI Number

65-1093331

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

BERZNER, DAVID L

6101 ROYAL BIRKDALE DR

LAKE WORTH FL 33463

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.

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 **D** ☐ Delete
 NAME **BERZNER, DAVID L**
 STREET ADDRESS **6101 ROYAL BIRKDALE DR**
 CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE **D** ☐ Delete
 NAME **LEHMAN, JAMES**
 STREET ADDRESS **1681 SW 109TH TERR**
 CITY-ST-ZIP **DAVE FL 33324**

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

12. 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
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-02

Date

561-641-7827

Daytime Phone #

CR2E034 (9/01)