## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 16, 2002 8:00 am Secretary of State DOCUMENT # P01000040585 1. Entity Name 07-16-2002 90353 004 \*\*\*150.00 CATANIA RESTAURANT CONSULTANTS, INC. Principal Place of Business Mailing Address 821 COLLINS AVENUE 821 COLLINS AVENUE SUITE 201 SUITE 201 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 d 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 \$550.00 10. Election Campaign Financing . Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME CATANIA, SALVATORE NAME STREET ADDRESS 821 COLLINS AVENUE SUITE 201 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change ☐ Addition NAME CATANIA, CAMELY NAME STREET ADDRESS 821 COLLINS AVENUE SUITE 201 STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-7/P TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-561-488-2442 TEL 1-800-846-5622 TOLL FREE 1-561-488-7146 FAX Morton Amster PO 10000 8128 CORMYOUR WAY ACCOUNTANT - AUDITOR PO 10000 B128 CORMYOUR WAY 33437

July 10, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL. 32302-1500

RE: Catania Restaurant Consultants, Inc.

Gentlemen or Ladies:

I am the accountant for the above named corporation. My client received a form asking for \$550.00 for the year end Corporation Business Report. My client never received the original report. I called Tallahassee and informed them of such, and they said I should send \$150.00 and a letter explaing the problem, which I am now doing.

Please accept this payment for \$150.00 as the full payment of the 2002 Business Report.

Thanking you for your kind\_consideration in this matter.

Sincerely,

Morton Amster