

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90025 015 ***150.00

031187 AV

DOCUMENT # P01000045264

1. Entity Name

HEALTHY BITES GRILL OF BOCA, INC.

Principal Place of Business

**275 COMMERCIAL BLVD.
 SUITE 260
 LAUDERDALE BY THE SEA FL 33308**

Mailing Address

**275 COMMERCIAL BLVD.
 SUITE 260
 LAUDERDALE BY THE SEA FL 33308**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65 1108697

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SARTORI, BRUNO
 275 COMMERCIAL BLVD.
 SUITE 260
 LAUDERDALE BY THE SEA FL 33308**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SARTOI, BRUNO	
STREET ADDRESS	275 COMMERCIAL BLVD. SUITE 260	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	
TITLE	VTD	<input type="checkbox"/> Delete
NAME	D'ALONZO, MARCO	
STREET ADDRESS	275 COMMERCIAL BLVD # 260	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	
TITLE	PSD	<input type="checkbox"/> Delete
NAME	BAKER, DOUGLAS	
STREET ADDRESS	275 COMMERCIAL BLVD # 260	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-02 984-776-5401

Date

Daytime Phone #

CR2E034 (9/01)