

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053672

FILED
Feb 03, 2002 8:00 AM
Secretary of State

Entity Name: RED'S BBQ, INC.

Current Principal Place of Business:

TEN THOUSAND STIRLING ROAD SUITE ONE
COOPER CITY, FL 33024

New Principal Place of Business:

BOX 260879
PEMBROKE PINES, FL 33026

Current Mailing Address:

TEN THOUSAND STIRLING ROAD SUITE ONE
COOPER CITY, FL 33024

New Mailing Address:

BOX 260879
PEMBROKE PINES, FL 33026

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRRER, LANCE P
TEN THOUSAND STIRLING ROAD SUITE ONE
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

MIRRER, LANCE P
5400 S. UNIVERSITY DRIVE
601
DAVIE, FL 33328

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: LANCE P. MIRRER

02/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRRER, LANCE P
Address: PO BOX 260874
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRRER, LANCE P
Address: PO BOX 260879
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LANCE P. MIRRER

P

02/03/2002

Electronic Signature of Signing Officer or Director

Date