2002 UNIFORM BUSINESS REPORT (UBR)

Jun 11, 2002 8:00 am Secretary of State DOCUMENT # P01000058727 05-21-2002 90871 030 ***150.00 1. Entity Name PINEBROOK INTERNATIONAL RESTAURANT & CAFE, INC. Principal Place of Business Mailing Address 8295 LAKE WORTH ROAD, STE 5-10 6295 LAKE WORTH ROAD. STE 5-10 LAKE WORTH FL 33463 LAKE WORTH FL 33463 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 65-1167453 Not Applicable Zip Country 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 Name CRENSHAW, KENNETH B ESQ. Street Address (P.O. Box Number is Not Acceptable) 3175 SOUTH CONGRESS AVE. STE 301 PALM SPRINGS FL 33461 City 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 site if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) Channe ☐ Addition NAME VASHIST, PARMA N NAME N AMSAY 6295 LAKE WOOTH RD, STE 9 STREET ADDRESS 928 SOUTH FEDERAL HWY STREET ADDRESS **CR2E034** CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP LAKE WORTH FL 33463 TITLE ☐ Delete Addition PHBID NAME DEL VALLE, PABLO 3UPUST NAME 6295 LAKE WORTH RD, SE 10. STREET ADDRESS 928 SOUTH FEDERAL HWY STREET ADDRESS CITY-SY-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP 33463 cake cooperati TITLE ☐ Delete Addition LOBEL MARK A NAME LOBEL, MARK A NAME 6295 LAKE WORTH-RD - STE Q STREET ADDRESS 6295 LAKE WORTH ROAD, STE 11 STREET ADDRESS CITY-ST-ZIE LAKE WORTH FL 33463 CITY-ST-ZIP LAKE WORTH, TI ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

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