

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 12, 2002 8:00 am**  
**Secretary of State**

08-12-2002 90012 012 \*\*\*150.00

**DOCUMENT # P01000070767**

1. Entity Name  
**DANIA FISH N GRILL, INC.**

Principal Place of Business

**103 E DANIA BEACH BLVD  
DANIA FL 33004**

Mailing Address

**103 E DANIA BEACH BLVD  
DANIA FL 33004**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**05-1123836**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**GRIMALDI, MICHAEL  
103 E DANIA BEACH BLVD  
DANIA FL 33004**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 ☐ Delete  
NAME **D**  
STREET ADDRESS **GRIMALDI, MICHAEL**  
CITY-ST-ZIP **103 E DANIA BEACH BLVD  
DANIA FL 33004**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

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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  
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STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*July 31, 02 - 914 923 1001*

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

677039  
# PD1000070767

Date: August 2, 2002

To: Florida Department of State  
Division of Corporations

Re: 2002 Uniform Business Reports for:  
Scaltec USA Corp.  
M.P.V. Investments, Inc.  
Hollywood Stars, Inc.  
Dania Fish N Grill, Inc.

To whom it may concern:

I am writing in reference to the 2002 Uniform Business Reports for the above named corporations that were due on June 7, 2002. I hereby request that the \$400.00 late fee per corporation that I have been assessed be waived due to the fact that I did not receive prior notice of this due date.

Please take into consideration that I have been in business in the State of Florida for many years and have rarely, if ever been late in filing these reports, as surely your records can indicate.

Along with my 2002 Uniform business reports, I am enclosing checks for \$150.00 for each corporation, as is the original filing fee. Thank you very much.

Sincerely,

Michele Grimaldi  
President