

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000089230

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CHILI SHACK, INC.

Current Principal Place of Business:

1617 SW 44TH AVE.
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

1617 SW 44TH AVE.
APT B
FT. LAUDERDALE, FL 33317

Current Mailing Address:

1617 SW 44TH AVE.
FT. LAUDERDALE, FL 33317

New Mailing Address:

1617 SW 44TH AVE.
APT B
FT. LAUDERDALE, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASON, THOMAS
1617 SW 44TH AVE.
FT. LAUDERDALE, FL 33317

Name and Address of New Registered Agent:

THOMASON, THOMAS
1617 SW 44TH AVE.
APT B
FT. LAUDERDALE, FL 33317

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: THOMAS THOMASON

04/30/2002

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 (X).

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: THOMASON, THOMAS
Address: 1617 SW 44TH AVE. APT B
City-St-Zip: FT. LAUDERDALE, FL 33317

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: THOMAS THOMASON

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date