

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096765

FILED
Jul 25, 2002
Secretary of State

Entity Name: THEMED RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

2785 KIPPS COLONY DRIVE
SUITE 304
GULFPORT, FL 33707 US

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756

New Mailing Address:

555 SUN VALLEY DRIVE
SUITE E-6
ROSWELL, GA 30076 US

FEI Number: 75-3013608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, A R
911 CHESTNUT STREET
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

NEAL, A R
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

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: A.R. NEAL

07/25/2002

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: ALPERT, DAVID I
Address: 2785 KIPPS COLONY DRIVE, SUITE 304
City-St-Zip: GULFPORT, FL 33707 US

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: DAVID I. ALPERT

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07/25/2002

Electronic Signature of Signing Officer or Director

Date