

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115152

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GRILLED CONCEPTS RESTAURANT CORP.

Current Principal Place of Business:

2830 LA PAZ AVE.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2830 LA PAZ AVE.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-1159680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, FRANK
2830 LA PAZ AVE.
COOPER CITY, FL 33026

Name and Address of New Registered Agent:

BLACKMAN, FRANK
2830 LA PAZ AVE.
COOPER CITY, FL 33026

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: FRANK BLACKMAN

04/29/2002

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: BLACKMAN, FRANK
Address: 2830 LA PAZ AVE.
City-St-Zip: COOPER CITY, FL 33026 US

Title: DIR () Change (X) Addition
Name: REMSA, JOE
Address: 724 ST. ALBANS DR.
City-St-Zip: BOCA RATON, FL 33486 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: FRANK BLACKMAN

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date