

# 2002 UNIFORM BUSINESS REPORT (UBR)

3. **FILED**  
**Apr 28, 2002 8:00 am**  
**Secretary of State**

03-25-2002 90059 032 \*\*\*150.00

**DOCUMENT # P01000120635**

1. Entity Name

**TRANSAM RESTAURANT MANAGEMENT CORP**

Principal Place of Business

Mailing Address

1628 TREASURE LN.  
 BOCA GRANDE FL 33921

PO BOX 519  
 BOCA GRANDE FL 33921

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

01-0558610

Applied For

Not Applicable

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

GUNDERSON, MIKO P.  
 MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSO  
 1861 PLACIDA RD., STE. 204  
 ENGELWOOD FL 34223

Name

William K Lyons

Street Address (P.O. Box Number is Not Acceptable)

825 Wright St

City

Englewood FL

FL

Zip Code

34223

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

*William K Lyons*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-7-02

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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS HONEY, J. KIMPTON  
 CITY-ST-ZIP PO BOX 519  
 BOCA GRANDE FL 33921

TITLE ☒ Change ☐ Addition  
 NAME D P  
 STREET ADDRESS Honey, J. Kimpton  
 CITY-ST-ZIP PO Box 519  
 Boca Grande FL 33921

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS SMITH, DAVID  
 CITY-ST-ZIP PO BOX 1560  
 BOCA GRANDE FL 33921

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS MAYHEW, JOSEPH C  
 CITY-ST-ZIP PO BOX 58  
 BOCA GRANDE FL 33921

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
 NAME S  
 STREET ADDRESS William K Lyons  
 CITY-ST-ZIP 825 Wright St  
 Englewood FL 34223

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 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:

*J. Kimpton Honey* President  
 J. Kimpton Honey

Date

3/7/02

Daytime Phone #

941 964-0447

CR2E034 (9/01)