

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2003 8:00 am
Secretary of State

05-27-2003 90179 011 ***150.00

DOCUMENT # P02000021745

1. Entity Name
2ND GENERATION BAR AND GRILL, INC.



Principal Place of Business
**3450 N.E. LINDA DRIVE
JENSEN BEACH FL 34957**

Mailing Address
**3450 N.E. LINDA DRIVE
JENSEN BEACH FL 34957**

2. Principal Place of Business

711 W. Indiantown Rd

3. Mailing Address

711 W. Indiantown Rd

Suite, Apt. #, etc.

Suite 5, 6, 7, 8

Suite, Apt. #, etc.

Suite 5, 6, 7, 8

City & State

Jupiter FL

City & State

Jupiter FL

Zip

33458

Country

USA

Zip

33458

Country

USA

4. FEI Number

03-0437394

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MILLER, GENE
3450 N.E. LINDA DRIVE
JENSEN BEACH FL 34957**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-20-03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete

NAME **BARALEY, MARY R**
STREET ADDRESS **3450 N.E. LINDA DRIVE**
CITY-ST-ZIP **JENSEN BEACH FL 34957**

TITLE **D** ☐ Delete

NAME **MILLER, GENE**
STREET ADDRESS **3450 N.E. LINDA DRIVE**
CITY-ST-ZIP **JENSEN BEACH FL 34957**

TITLE **D** ☐ Delete

NAME **MILLER, MICHELE R**
STREET ADDRESS **3450 N.E. LINDA DRIVE**
CITY-ST-ZIP **JENSEN BEACH FL 34957**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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

NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gene Miller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-03 (561) 747-0032

Date Daytime Phone #

CR2E034 (10/02)