May 05, 2003 8:00 am Secretary of State

05-05-2003 90314 049 ***150.00

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P02000031440

1. Entity Name

RAVENITE RESTAURANT, INC.



Principal Place of Business Mailing Address 4119 N STATE RD 7 #9117 4119 N STATE RD 7 #9117 FT LAUDERDALE FL 33319 FT LAUDERDALE FL 33319 2. Principal Place of Business 3. Mailing Address <u>55 N.E. 109h</u> <u>P.O. Box 970536</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 42-Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired - - . . Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, STUART M Street Address (P.O. Box Number is Not Acceptable) 633 SE 3RD AVE STE 301 FT LAUDERDALE FL 33319 City 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 _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaigh Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Disector TITLE ☐ Delete TITLE Change ☐ Addition NAME FRIEDSON, CHARLES NAME Friedson, Charles STREET ADDRESS 4119 N STATE RD 7 #9117 STREET ADDRESS 4119 N. State Road # /#9/17 CITY-ST-ZIP FT LAUDERDALE FL 33319 CITY-ST-ZIP Ft. Lauderdale, FL 33319 TITLE ☐ Delete TITLE Director, President, Secretary NAME NAME Janzie Allmacher 51 N.E. 10th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33060 Addition TITLE ☐ Delete TITLE Director, & ☐ Change NAME NAME Dionius Damien Stephenson Noel STREET ADDRESS STREET ADDRESS 51 NE 10th Street CITY-ST-ZIP CITY-ST-7IP Pompany Beach, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

Date Daytime Phone #