

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0084659 AV

DOCUMENT # P02000045514

1. Entity Name

NOSTALGIA'S AT THE PLAZA CAFE, INC.



FILED

03 SEP 10 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

291 S.E. MIZNER BLVD., STE. 45B
BOCA RATON FL 33432

Mailing Address

291 S.E. MIZNER BLVD., STE. 45B
BOCA RATON FL 33432

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

030440536

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

DACKS, TRACEY

291 S.E. MIZNER BLVD., STE. 45B

BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

MARY PACKARD

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

291 S.E. MIZNER BLVD. STE. 45-B

City

BOCA RATON

FL

Zip Code

33432

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

(NOTE: Registered Agent signature required when reinstating)

9-8-03

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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 NAME ☒ Delete
P DACKS, TRACEY
STREET ADDRESS 291 S.E. MIZNER BLVD., STE. 45B
CITY-ST-ZIP BOCA RATON FL 33432

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition
PRESIDENT MARY PACKARD
STREET ADDRESS 291 S.E. MIZNER BLVD. STE. 45-B
CITY-ST-ZIP BOCA RATON FL 33432

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

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

TITLE NAME ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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: Mary Packard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-8-03

Date

CELL- 754-204-1395
561-416-9730

Daytime Phone #

CR2E034 (4/03)

Sept 8, 2003

Dear Secretary of State:

when I called today I found out that a letter was sent to me on May 16, 2003 to fill in #4 Block (FEI Number) I didn't receive that letter. I paid Corporation Report Fee back on April 26, 2003 CHK # 1116. Please waive late fee as I didn't receive May 16, 2003 letter.

Sincerely

Many Packard

* Form sent takes off my Daughter Tracey Dacks as President and puts myself on as President,

Thank You

MP.