

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000059029

FILED
Apr 21, 2003
Secretary of State

Entity Name: J.R. RESTAURANT 2, INC.

Current Principal Place of Business:

23 WALTERS AVE
COLD SPRING HARBOR, NY 11724

New Principal Place of Business:

4200 CONROY RD
ORLANDO, FL 32839

Current Mailing Address:

23 WALTERS AVE
COLD SPRING HARBOR, NY 11724

New Mailing Address:

1650 SYCAMORE AVE.
SUITE 15
BOHEMIA, NY 11716

FEI Number: 02-0611494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELSHENEN, JOSEPH
Address: 23 WALTERS AVE
City-St-Zip: COLD SPRINGS HARBOR, NY 11724

Title: D () Delete
Name: MOORE, LINDA
Address: 3382 MORELYN CREET CIR
City-St-Zip: ORLANDO, FL 32828

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: PROBST, JOHN
Address: 1 SUNDOWN CT
City-St-Zip: HUNTINGTON, NY 11743

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: JOHN PROBST

D

04/21/2003

Electronic Signature of Signing Officer or Director

Date