

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 03, 2003 8:00 am**  
**Secretary of State**

08-06-2003 90060 007 \*\*\*150.00

**DOCUMENT # P02000095036**

1. Entity Name  
**COPACABANA GRILLE, INC.**

Principal Place of Business  
**3580 N.E. M-CARI LANE  
JENSEN BEACH FL 34957**

Mailing Address  
**3580 N.E. M-CARI LANE  
JENSEN BEACH FL 34957**

**55055605**

2. Principal Place of Business  
**4304 NE OCEAN BLVD**

3. Mailing Address  
**4304 NE OCEAN BLVD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State  
**JENSEN BEACH, FL**

City & State  
**JENSEN BEACH, FL**

4. FEI Number  
**56-2290296**

Applied For  
☐ Not Applicable

Zip Country  
**34957**

Zip Country  
**34957**

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

**KERN, KEITH D ESQ.  
50 S.E. 4TH AVENUE  
DELRAY BEACH FL 33483**

Name **FIDUCIAL JAMES RIZZOLO**  
Street Address (P.O. Box Number is Not Acceptable)  
**1958 SE. PT ST LUCIE BLVD**  
City **PORT ST LUCIE FL** Zip Code **34952**

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

**7/1/03**

**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete  
NAME **TISI, VINCENT**  
STREET ADDRESS **3580 N.E. M-CARI LANE**  
CITY-ST-ZIP **JENSEN BEACH FL 34957**

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

TITLE ☐ Delete  
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STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
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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:

**SIGNATURE REQUIRED VINCENT TISI 7/18/03 2254622**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #  
8

FIDUCIAL

55055605

PO2000095036

7/14/2003

Florida Department of State

Division of corporations

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

To Whom It May Concern:

On July 10, 2003 we received in the mail our 2nd notice for our Uniform Business Report (document # PO2000095036). Please be advised that we did not receive an initial notice. We are a relatively new corporation and are not yet accustomed to all of the various procedures. Hence, we did not notice that the original form was never sent. It should be noted that Copacabana Grille intends to comply with all federal and state requirements.

Please find enclosed a check for the original fee in the amount of \$150.00 along with a corrected Uniform Business Report. We ask that you abate any penalties associated with this filing. Thank you in advance for your consideration in this matter.

Copacabana Grille, Inc.  
James Rizzolo