

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90225 040 ***150.00

0114645 AV

DOCUMENT # P02000118524

1. Entity Name
BAMBOO GRILL INC.



Principal Place of Business
1815 COLTON DRIVE
ORLANDO FL 32822

Mailing Address
1815 COLTON DRIVE
ORLANDO FL 32822



2. Principal Place of Business

5650 Hansel AV

3. Mailing Address

1815 Colton Dr
5650 Hansel AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Edgewood FL

City & State

Orlando FL

4. FEI Number

16-1636763

Applied For

Not Applicable

Zip

32809

Country

ORANGE

Zip

32822

Country

ORANGE

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, MILDRED
1815 COLTON DRIVE
ORLANDO FL 32822

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 **VALLE, GLORIA**
STREET ADDRESS **1815 COLTON DRIVE**
CITY-ST-ZIP **ORLANDO FL 32822**

TITLE **D** ☐ Delete
NAME **DIAZ, MILDRED**
STREET ADDRESS **1815 COLTON DRIVE**
CITY-ST-ZIP **ORLANDO FL 32822**

TITLE **D** ☐ Delete
NAME **BYER, JOHANN**
STREET ADDRESS **1238 FAIRWAY DR.**
CITY-ST-ZIP **APOPKA FL 32713**

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

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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:

MIGNAIRE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/03 407-375-7905
Date Daytime Phone #

CR2E034 (10/02)

attachment

80120011

#P02000118524

TO WHOM IT MAY CONCERN,

PLEASE FIND ENCLOSED CHECK FOR \$150.00. MOREOVER.

PLEASE EXCUSE MY TARDINESS OF THE APPLICATION SUBMITTED.

IT SEEMED THAT I JUST RECENTLY APPLIED FOR CORPORATION STATUS, AND I AM STILL IN THE PROCESS OF OPENING AND ORGANIZING THE BUSINESS. I WAS NOT AWARE THAT A FEE WAS DUE AT THIS TIME; UNTIL I STUMBLED ACROSS THE DOCUMENT.

BE ASSURED IT WILL NOT BE LATE NEXT TIME.

I REALLY APPRECIATE YOUR COOPERATION AND UNDERSTANDING IN THIS MATTER.

SINCERELY

MILDRED DIAZ