

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91463 036 ***150.00

DOCUMENT # P93000009012

1. Entity Name
RB'S CUSTOM GRILLS, INC.



Principal Place of Business
11911 US 1
201
N PALM BEACH FL 33408
US

Mailing Address
11911 US 1
201
N PALM BEACH FL 33408
US

2. Principal Place of Business

300 N. Old Dixie Hwy - #107

Suite, Apt. #, etc.

3. Mailing Address

300 N. Old Dixie Hwy.

Suite, Apt. #, etc.

107

City & State
Jupiter, FL

Zip

Country

33458

USA

City & State
Jupiter, FL

Zip

Country

33458

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0389330

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROBERT B. COOK
11911 US HWY 1
SUITE 201
N.P.B. FL 33408

7. Name and Address of New Registered Agent

Name Robert B. Cook
Street Address (P.O. Box Number is Not Acceptable)
17 Bay Harbor
City Tequesta FL Zip Code 33469

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
NAME COOK, LESLIE A
STREET ADDRESS 17 BAY HARBOR RD
CITY-ST-ZIP TEQUESTA FL 33469

TITLE PD
NAME COOK, STEPHEN D
STREET ADDRESS 11911 US HWY ONE STE 210
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME COOK, STEPHEN D.
STREET ADDRESS 300 N. Old Dixie Hwy - #107
CITY-ST-ZIP Jupiter, FL 33458

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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

Date

Daytime Phone #

4/24/03 561-744-6643

CR2E034 (10/02)