FILED

Mar 12, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

P93000015711 **Secretary of State** DOCUMENT # 1. Entity Name 03-12-2002 90281 040 ***150.00 MAJESTIC CATERERS OF NORTH MIAMI BEACH, INC. Principal Place of Business Mailing Address 20900 W DIXIE HWY 20900 W DIXIE HWY STE A STE A NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0391432 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERSKINE, STANLEY B Street Address (P.O. Box Number is Not Acceptable) 55 WESTON ROAD SUITE 300 FT LAUDERDALE FL 33326 Zip Code City 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE ☐ Addition Change NUNBERG, VICTOR L NAME NAME 20900 W DIXIE HWY STE A STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-7IP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition NESS, GERALD J NAME NAME 20900 W DIXIE HWY STE A STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND UPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/62

305-933-8886 Daytime Phone #