

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000061708

FILED
Apr 23, 2003
Secretary of State

Entity Name: CELEBRITY RESTAURANTS INTERNATIONAL, INC.

Current Principal Place of Business:

7656 ELMRIDGE DR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7656 ELMRIDGE DR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0435215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBOOK, CHARLES J
7656 ELMRIDGE DRIVE
BOCA RATON, FL 33433

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: DPT () Delete
Name: AVERBOOK, CHARLES J
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DVS () Delete
Name: AVERBOOK, DEBORAH
Address: 7656 ELMRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: TAS () Delete
Name: LOPEZ, KATHRYN A
Address: 7777 GLADES RD, STE 310
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHARLES J AVERBOOK

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04/23/2003

Electronic Signature of Signing Officer or Director

Date