

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000062342

FILED
Apr 28, 2003
Secretary of State

Entity Name: BERMUDA BAR & GRILL, INC.

Current Principal Place of Business:

3509 NE 163RD ST.
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

101 S STATE RD 7
205
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0434147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
PHILLIPS EISINGER KOSS ET AL
4000 HOLLYWOOD BLVD SUITE 2655
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

ROTHSTEIN, SCOTT W
300 LAS OLAS PLACE
860
FORT LAUDERDALE, FL 33301

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: GERARD DELANEY

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD (X) Delete
Name: CAPUTI, STEPHEN J
Address: 101 S STATE RD 7 SUITE 205
City-St-Zip: HOLLYWOOD, FL 33023

Title: PD () Delete
Name: DELANEY, GERARD
Address: 101 S STATE RD 7 SUITE 205
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD DELANEY

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date