

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90049 050 ***150.00

DOCUMENT # P93000062795

1. Entity Name
PALM BEACH CHICKEN, INC.

Principal Place of Business

**2889 10TH AVE N
 SUITE 303
 LAKE WORTH FL 33461
 US**

Mailing Address

**PO BOX 32845
 PALM BEACH GARDENS FL 33420-2845
 US**



2. Principal Place of Business

1501 FOREST HILL BLVD

3. Mailing Address

Suite, Apt. #, etc.

STE 103

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL

City & State

4. FEI Number

65-0435531

Applied For

Not Applicable

Zip

33406

Country

Zip

Country

5. Certificate of Status Desired - ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BOLTON, THOMAS A
 11944 LAKE SHORE PLACE
 N PALM BEACH FL 33408**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEM, ROBERT K.T. 2889 10TH AVE NORTH, SUITE 303 LAKE WORTH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOLTON, TOM 11944 LAKE SHORE PLACE NORTH PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BACCHUS, ALBAN 2889 10TH AVENUE NORTH SUITE 301 LAKE WORTH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KOO, VICTOR 4415 WOODFIELD BLVD BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/O 1501 FOREST HILL BLVD, STE 103 WEST PALM BEACH, FL 33406	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/O 11944 LAKE SHORE PLACE NORTH PALM BEACH FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/O 2889 10TH AVENUE NORTH SUITE 301 LAKE WORTH FL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/O MANRIQUEZ, RUBEN 221 TURNBERRY COURT N. ATLANTIS, FL 33462 BOCA RATON, FL 33434	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANRIQUEZ, RUBEN 221 TURNBERRY COURT N. ATLANTIS, FL 33462	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PREVOST, BRUCE 8292 NASHUA DRIVE PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/2002 (561) 624-6022
 Date Daytime Phone #

CR2E034 (9/01)

Attachment 1 Oct
WATTERSON, HYLAND & KLETT
PROFESSIONAL ASSOCIATION *993 000062 785*
630451

April 5, 2002

**Via Certified Mail (#7000 0520 0016 6765 4740)
Return Receipt Requested**

Division of Corporation
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Palm Beach Chicken, Inc.

Dear Sir or Madam:

Enclosed please find the original 2002 Uniform Business Report for Palm Beach Chicken, Inc., signed by the Vice President, Thomas A. Bolton. Also enclosed is the corporation's check for \$150.00 payable to the Department of State for the filing fee of the 2002 Uniform Business Report.

Please make note in the Division of Corporations' file for Palm Beach Chicken, Inc. that the corporation has filed its Annual Report for 2002.

Thank you for your cooperation in this matter.

Sincerely,

Laura Massey
Laura L. Massey
Corporate Services Paralegal

Enclosures

cc: Dr. Thomas A. Bolton