

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90072 024 ***150.00

DOCUMENT # <u>P940000 71389</u> ✓			
1. Entity Name <u>CHEEBURGER CHEEBURGER RESTAURANTS, INC</u>			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business <u>15951 MCGREGOR BLVD</u> Suite, Apt. #, etc. <u>UNIT 2A</u> City & State <u>FT. MYERS, FL.</u> Zip <u>33908</u> Country <u>US</u>		3. Mailing Address <u>15951 MCGREGOR BLVD.</u> Suite, Apt. #, etc. <u>UNIT 2A</u> City & State <u>FT. MYERS, FL.</u> Zip <u>33908</u> Country <u>US</u>	
4. FEI Number <u>65-0531439</u>		☐ Apply for ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		7. Name and Address of Current Registered Agent Name <u>KEITH J. KANOWE</u> Street Address (P.O. Box Number is Not Acceptable) <u>6879 GIRALDA CIRCLE</u> City <u>BOCA RATON, FL</u> Zip Code <u>33433</u>	
8. This 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 date if applicable (N.C.T.E. Registered Agent signature required when naming agent) DATE			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐		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 <u>P.D.</u> <u>BRUCE ZICARI</u> <u>15951 MCGREGOR BLVD. UNIT 2A</u> <u>FT. MYERS, FL. 33908</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Bruce Zicari</u> SIGNATURE AND OFFICE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR		<u>4/26/02</u> Effective Date	

CR260345 (12/01)