

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90075 026 ***150.00

DOCUMENT # P94000081497

1. Entity Name

MORRIS' UPTOWN DELI, INC.

Principal Place of Business

Mailing Address

7438 COLLINS AVENUE
 MIAMI BEACH FL 33141

304 SW 8 ST
 HALLANDALE FL 33009-7020
 US

2. Principal Place of Business

3. Mailing Address

6300 Collins Ave.

6300 Collins Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami Beach, Fla.

Miami Beach, FL.

Zip

Country

Zip

Country

33141 USA

33141 USA

4. FEI Number

65-0534425

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICH, MORRIS L
 7438 COLLINS AVE
 MIAMI BEACH FL 33141

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]

MORRIS L. RICH, PRESIDENT

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DP Delete
 NAME: RICH, MORRIS L
 STREET ADDRESS: 304 SW 8TH ST.
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: VICE PRESIDENT Change Addition
 NAME: VICTOR LOPEZ
 STREET ADDRESS: 304 SW 8 ST.
 CITY-ST-ZIP: Hallandale, FL, 33009

TITLE: VP Delete
 NAME: RICH, JOSHUA J
 STREET ADDRESS: 304 SW 8TH ST.
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME: FRADKIN, EVAN T
 STREET ADDRESS: 304 SW 8TH ST.
 CITY-ST-ZIP: HALLANDALE FL 33009

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 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 empowerments.

SIGNATURE:

[Signature]

MORRIS LOUIS RICH 4/1/99 (305) 866-7017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)