2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am DOCUMENT # **P95000037591 Secretary of State** CHEESE AND GRILL RESTAURANT, INC. 01-23-2001 90118 044 ***150.00 Principal Place of Business Mailing Address 1945 S.W. 8TH ST. 1945 S.W. BTH ST. MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0579582 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUEZ JOSE M Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LEJEUNE RD. **SUITE 548 MIAMI FL 33126** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition ARAUZ, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 9940 SW 19TH STREET CITY-ST-ZIP CITY-\$T-ZIP MIAMI FL 33165 TITLE ☐ Delete TITLE Change ARAUZ, CARLOS J NAME NAME 4520 NW lozplace Miani Fl. 33178 STREET ADDRESS STREET ADDRESS 13345 SW 60 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 TITLE Delete ☐ Addition LACAYO, EDDY STREET ADDRESS STREET ADDRESS 14242 SW.163 STREET _ CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33177** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 distance 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: