- 422 - 2434

Jan 30,	2001	8:00	am
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01-30-2001 90084 030 \*\*\*158.75

## 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000044339

1. Entity Name

HANOVER RESTAURANTS, INC.

Principal Place of Busin
6100 DEACON DRIVE
WINDERMERE FL 34786
US

2. Principal Place of Business

SIGNATURE:

Mailing Address

200 S ORANGE AVE

3. Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUITE 2300

ORLANDO FL 32801-3432

US

					1			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4.	4. FEI Number 59-3318723		pplied For	
Zip		Country	Zip	Country	5.	Certificate of Status Desired	\$8.75 Add	ditional
	6. Name	and Address of Current F	legistered Agent	1	7.	Name and Address of New Registers	d Agent	
	-	~	* * *	Name		-	***************************************	
AG	C. CO.							
200 S ORANGE AVE SUITE 2300			Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
		10004 0400						
ORLANDO FL 32801-3432			City		<u> </u>	Zip Cod	e	
. The above	named entit	y submits this statement for	the purpose of changing its	s registered office or regis	stered ag	gent, or both, in the State of Florida.		
SIGNATURE .	Signature broad	or printed name of registered agent ar	d title if applicable (NO)	E. Pogistored Agent signature con-	inad udana s	einstating) DATI	<del></del>	
	Signature, typed	or printed name of registered agent ar	id title if applicable. (NO	FE: Registered Agent signature requ	ired when r	einstating) DATI		
Tax filing r	-	ible to satisfy its Intangible and elects to do so.	After MAY 1, 2	!!! FEE IS \$150.00 001 Fee will be \$550.0 ble to Department of S		Election Campaign Financing     Trust Fund Contribution.	<b>\$5.0</b> □ Added	<b>0</b> May Be d to Fees
11.	•	OFFICERS AND D	I DIRECTORS	12.	AC	I DDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE	DST		Delete	TITLE	,,,,		☐ Change	☐ Addition
AME		ON, VIVIENNE	L_1 Delete	NAME			onange	Addition
TREET ADDRESS		ESTNUT RIDGE DR		STREET ADDRESS				
TTY-ST-ZIP								
111-31-ZIF	WINDERN	AEKE FL		CITY-ST-ZIP				
TLE	DV		☐ Delete	TITLE			☐ Change	Addition Addition
AME		FFERSON		NAME				
TREET ADDRESS	9701 CH	estnut ridge dr		STREET ADDRESS				
ITY-ST-Z!P	WINDERN	MERE FL		CITY-ST-ZIP				
ITLE	PD		☐ Delete	TITLE			☐ Change	☐ Addition
AME	THAKKAR	R, RASESH		NAME				
TREET ADDRESS		STNUT RIDGE DR	* * * *	STREET ADDRESS				•
ITY-ST-ZIP	WINDERM			CITY-ST-ZIP				
	V							
TLE	PIERCY, 1	TVI ED	☐ Delete	TITLE			Change	Additio
AME				NAME				
TREET ADDRESS		CON DRIVE		STREET ADDRESS				
TY-ST-ZIP	WINDERN	IERE FL 34786		CITY-ST-ZIP				
TLE			☐ Delete	TITLE			Change	☐ Addition
AME				NAME				
TREET ADDRESS				STREET ADDRESS				
TY-ST-ZiP				CITY-ST-ZIP				
TLE			☐ Delete	TITLE		•	☐ Change	☐ Addition
AME				NAME				
TREET ADDRESS				STREET ADDRESS				
ITY-ST-ZIP				CITY-ST-ZIP				
of the corp	on this repoi poration or th	rt or supplemeptal report is t	rue and accurate and that i vered to execute this report	my signature shall have th ∶as required by Chapter (	ie same	119.07(3)(i), Florida Statutes. I further o legal effect as if made under oath; that ida Statutes; and that my name appear	t I am an officer	or director

## BAKER

Counsellors at Law

906740 9500004433.9

200 SOUTH ORANGE AVENUE • SUNTRUST CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000

Fax (407) 841-0168 WRITER'S DIRECT DIAL NUMBER 649-4681

January 23, 2001

**Annual Reports Filings Division of Corporations** Post Office Box 1500 Tallahassee, Florida 32302-1500

Re:

2001 Uniform Business Report for Hanover Restaurants, Inc.

Document No. P95000044339

Our File No. 10574/24789

Dear Sir or Madam:

Enclosed please find the 2001 Profit Corporation Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$158.75 to cover the cost of the filing fee and Certificate of Status. Please provide this office with the Certificate of Status in the self-addressed, stamped envelope provided.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

Sandra A. Mantzaris

Legal Assistant, Corporate Maintenance

Enclosures

cc: Barbara A. Egolf, Esq. (w/o encs.)

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