

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-16-2002 90052 027 ***150.00

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DOCUMENT # P95000045748

1. Entity Name
JUPITER GRILLE, INC.

Principal Place of Business

**2889 10TH AVE. N
 STE 303
 LAKE WORTH FL 33461**

Mailing Address

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

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

Zip

33406

Country

Zip

Country

4. FEI Number

65-0590404

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BOLTON, THOMAS A
 11944 LAKE SHORE PL.
 NORTH 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 **P** ☐ Delete
 NAME **LIEM, ROBERT**
 STREET ADDRESS **2889 10TH AVE. N STE 303**
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **V** ☐ Delete
 NAME **BOLTON, THOMAS**
 STREET ADDRESS **11944 LAKE SHORE PL**
 CITY-ST-ZIP **N PALM BCH FL 33408**

TITLE **S** ☐ Delete
 NAME **KOO, VICTOR**
 STREET ADDRESS **4415 WOODFIELD BLVD.**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE **T** ☐ Delete
 NAME **BACCHUS, ALBAN**
 STREET ADDRESS **2889 10TH AVE N STE 301**
 CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1501 FOREST HILL BLVD. STE-103**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33406**

TITLE **V/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **BOCA RATON, FL, 33434**
 CITY-ST-ZIP

TITLE **T/D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **MANRIQUEZ, RUBEN**
 STREET ADDRESS **221 TONBERRY COURT. N.**
 CITY-ST-ZIP **ATLANTIS, FL 33462**

TITLE **D** ☐ Change ☒ Addition
 NAME **PREVOST, BRUCE**
 STREET ADDRESS **8292 NASHUA DRIVE**
 CITY-ST-ZIP **PALM BEACH GARDENS, FL 33418**

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:

Thomas A. Bolton
 Thomas A. Bolton, VP

04/04/2002

Date

(561) 624-6022

Daytime Phone #

CR2E034 (9/01)

Attachment D
WATTERSON, HYLAND & KLETT
PROFESSIONAL ASSOCIATION

P9500 0045748
60307173

April 5, 2002

**Via Certified Mail (#7000 0520 0016 6765 4757)
Return Receipt Requested**

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

Re: Jupiter Grille, Inc.

Dear Sir or Madam:

Enclosed please find the original 2002 Uniform Business Report for Jupiter Grille, 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 Jupiter Grille, 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

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