2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P95000053636 DOCUMENT# **Secretary of State** 1. Entity Name 02-20-2002 90087 047 ***150.00 HOMARO RESTAURANT COMPANY Principal Place of Business Mailing Address 6411 SW 114 CT 1844 NORTH NOB HILL ROAD, SUITE 101 MIAMI FL 33173 PLANTATION FL 33322 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0595250 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODE, VERONICA Street Address (P.O. Box Number is Not Acceptable) 6411 SOUTHWEST 114TH COURT **MIAMI FL 33173** Zip Code City FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See cifferia on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition ΪITLE ☐ Delete TITLE Change VAME GRAELLS, MANUELA NAME 1844 NORTH NOB HILL ROAD, SUITE 101 STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST- 7IP TY-ST-ZIP Change ☐ Addition ίπιε ☐ Delete TITLE IAME RODE, VERONICA NAME TREET ADDRESS STREET ADDRESS 6411 SOUTHWEST 114TH COURT ITY - ST - ZIP CITY-ST-ZIP MIAMI FL 33173 TILE Delete TITLE Change ☐ Addition IAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ITLE TITLE ☐ Change Addition ☐ Delete ÍAME NAME TREET ADDRESS STREET ADDRESS JTY-ST-ZIP CITY-ST-ZIP ÎTLE Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP řιε ☐ Change ☐ Addition ☐ Delete TITLE AME NAME TREET ADDRESS STREET ADDRESS . ITY - ST - 7/P CITY-ST-ZIP 3. I hereby certify that the information supplied with this filling 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.

IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/02

(305) 2254816 Daytime Phone #

FILED