

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000034984

FILED
Jan 23, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL RESTAURANT CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 631
AVENTURE, FL 33280

New Principal Place of Business:

P.O. BOX 631
AVENTURA, FL 33280

Current Mailing Address:

P.O. BOX 631
AVENTURE, FL 33280

New Mailing Address:

P.O. BOX 631
AVENTURA, FL 33280

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEARL, ANDREW B
Address: P.O. BOX 800631
City-St-Zip: AVENTUR, FL 33280

Title: D (X) Delete
Name: PEARL, LISA M
Address: P.O. BOX 800631
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEARL, ANDREW B
Address: P.O. BOX 800631
City-St-Zip: AVENTURA, FL 33280

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW PEARL

MR

01/23/2002

Electronic Signature of Signing Officer or Director

Date