## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 07, 2002 8:00 am & Secretary of State **FILED** DOCUMENT # P97000028489 1. Entity Name 05-07-2002 90216 042 \*\*\*150 00 COOKE'S GOOSE RESTAURANT & COCKTAIL LOUNGE, INC. Principal Place of Business Mailing Address 3750 N STATE RD 7 3750 N STATE RD 7 LAUDERDALE LAKES FL 33319-5610 LAUDERDALE LAKES FL 33319-5610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0740519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7447 NORTH WEST 57THS T TAMARAC FL 33319 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITL F ☐ Delete TITLE ☐ Change NAME COOKE, MERTON STREET ADDRESS STREET ADDRESS **3750 N STATE RD 7** CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33319 TITLE .... Delete TITLE ☐ Change ☐ Addition NAME NAME FRANCIS, HYACINTH STREET ADDRESS STREET ADDRESS 3750 N STATE RD 7 CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33319 M Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attanent with an address, with all oth

4/27/02

Daytime Phone #