

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000030882

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: L.H. RESTAURANTS, INC.

Current Principal Place of Business:

8 W. FLAGLER STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

8 W. FLAGLER STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0744015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, MARIA E
1800 N.E. 114 ST., STE. 811
NORTH MIAMI, FL 33181 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: P () Delete
Name: URIBE, MARIA E
Address: 1800 NE 114 STREET, SUITE 811
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: RODRIGUEZ, MARIA A
Address: 1800 NE 114TH ST, SUITE 811
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA E URIBE

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date