## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 19, 2000 8:00 am Secretary of State DOCUMENT # **P97000050828** EMERALD COAST RESTAURANT AVENTURA, INC. 02-19-2000 90022 024 \*\*\*150.00 Principal Place of Business Mailing Address 4519 N PINE ISLAND ROAD 4519 N PINE ISLAND ROAD SUNRISE FL 33351-5321 SUNRISE FL 33351 **Λυυ⊷≖~** -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 65-0759995 Not Applica-Country Country Zip \$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 Name GARELLEK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7000 W PALMETTO PARK ROAD STE 400 **BOCA RATON FL 33433** Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Delete TITLE Change Change Addition TITLE WILLIAMS, DAVID NAME NAME 4519 N. PINE ISLAND ROAD 808 NW 108 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Suncise F2 33351 PLANTATION FL 33324 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHIN, RICHARD NAME NAME 4519 N PINE ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 TITLE ☐ Delete TITLE Change Change Addition HUANG, CHAO-JUE! NAME NAME 4519 N. Pine ISLAND ROAD STREET ADDRESS STREET ADDRESS 2077 NW 8 CT. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33071 ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE