2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # P97000073964 **Secretary of State** 1. Entity Name 02-21-2002 90147 031 ***150.00 MIRAMAR EATERY, INC. Principal Place of Business Mailing Address 10998 PEMBROKE RD 10998 PEMBROKE RD MIRAMAR FL 33025 MIRAMAR FL 33025 3. Mailing Address 10992_PEMBROKE RD 2. Principal Place of Business --10992 PEMBROKE RI Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0928118 TIRAMAR TIRAHAR Not Applicable Country BROWARD Country \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARISOTTI. JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2175 NW 158 AVE PEMBROKE PINES FL 33028 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) DATE 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE Delete TITLE ☐ Change ☐ Addition NAME PARISOTTI, JOSEPH NAME STREET ADDRESS STREET ADDRESS 11331 N.W. 5TH STREET CITY-ST-ZIP CITY-\$T-ZIP PEMBROKE PINES FL 33028 ☐ Delete TITLE ☐ Change ☐ Addition PARISOTTI, SALVATORE NAME STREET ADDRESS STREET ADDRESS 11331 N.W. 5TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 PARISOTTI JOSEPH 2175 NW 158 AUG TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKÉ PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PARISOTTI SALVATORG NAME NAME 2175 NW 158 AVE STREET ADDRESS STREET-ADDRES CITY-ST-ZIP PENBROKE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITI F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; that I am an efficer 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