

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000092108

1. Entity Name  
**DAVRO RESTAURANT CORP.**

Principal Place of Business  
**6853 SW 18TH ST. STE 115  
BOCA RATON FL 33433**

Mailing Address  
**6853 SW 18TH ST. STE 115  
BOCA RATON FL 33433**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0798232**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MARKELL, LAWRENCE J ESQ.  
7280 W PALMETTO PARK RD, STE 202-N  
BOCA RATON FL 33433**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **PTD HIMMEL, DAVID**  
STREET ADDRESS **6969 W CALLE DEL PAZ**  
CITY-ST-ZIP **BOCA RATON FL 33433**

☐ Change ☐ Addition  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **SD GOLDSTEIN, ROSETTE**  
STREET ADDRESS **7777 W KENWAY PL**  
CITY-ST-ZIP **BOCA RATON FL 33433**

☐ Change ☐ Addition  
TITLE  
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STREET ADDRESS  
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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 attachment with an address, with all other like empowered.

SIGNATURE: ROSETTE GOLDSTEIN  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90008 030 \*\*\*150.00

643321



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)