2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED DOCUMENT # P98000023919 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name THE LUNCH BOX CAFE, INC. 04-20-2000 90107 011 ***150.00 Principal Place of Business Mailing Address 28100 U.S. HWY 19 N. STE. 103 28100 U.S. HWY 19 N. STE. 103 CLEARWATER FL 33761-2657 CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3503818 ا فريو Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Réquired ∽ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, SUE Street Address (P.O. Box Number is Not Acceptable) 2217 PALMETTO ST CLEARWATER FL 39764 33765 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 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, 2000 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 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete PAGE, MARGARET NAME STREET ADDRESS STREET ADDRESS 28100 U.S. HWY 19 N. STE. 103 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33761** ☐ Delete TITLE ☐ Change ☐ Addition TITLE HELLER, DANIEL M NAME NAME STREET ADDRESS 28100 U.S. HWY 19 N. STE. 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33761** _____ Addition ____.Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 12