2002 UNIFORM BUSINESS REPORT (UBR)

P98000032974

DOCUMENT #

NAME

STREET ADDRESS

CITY-ST-7IP

Secretary of State 1. Entity Name 01-12-2002 90002 027 ***150.00 SHCARIZO RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 4 EAST: ATLANTIC AVE 4 EAST ATLANTIC AVE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0855231 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASSERA, JOSEPH A. Street Address (P.O. Box Number is Not Acceptable) 3810 SABAL LAKES ROAD **DELRAY BEACH FL 33445** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CASSERA, JOSEPH NAME 3801 SABAL LAKES ROAD DELRAY BEACH FL 33445 STREET ADDRESS **CR2E034** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSERA, ROBERT NAME STREET-ADDRESS STREET ADDRESS **2354 80TH STREET** CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11214** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 360 - 273 1 TITLE ☐ Delete TITLE ___ Change Addition NAME NAME CONTRACTOR OF THE STREET STREET ADDRESS STREET ADDRESS 3.45 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

FILED

Jan 12, 2002 8:00 am

13. I hereby certify that the information supplied with this filling 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 his 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. 561.272.3735 SIGNATO SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP