2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am Secretary of State DOCUMENT # P98000042418 05-23-2001 91175 002 ***150.00 MLM RESTAURANT CORPORATION Principal Place of Business Mailing Address 23269 S. STATE ROAD 7 23269 S. STATE ROAD 7 BOCA RATON FL 33428 BOCA RATON FL 33428 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 59-3513996 Not Applicable Zip Country \$8.75 Additional Country Zip -5. Certificate of Status Desired -- -- --Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYKAN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 8264 NW 44TH STSTREET CORAL SPRINGS FL 33065-4132 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 (NOTE: Flagistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 11. Addition Change ☐ Delete TITLE TITLE TAYKAN, BARBARA NAME STREET ADDRESS **CR2E034** STREET ADDRESS 8264 NW 44TH ST CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LERNER, STEVEN NAME NAME 3125 HOLLIDAY SPRINGS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33063 Change ☐ Addition ☐ Delete TID F RETTKOPF, STEVEN NAME 155Th STreeT STREET ADDRESS 47-36 161 STREET STREET ADDRESS FLUSHING NY 11358 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-712 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | ☐ Celeta TITLE Change TILE STREET ADDRESS STREET ADDRESS ATY-ST-ZIP 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