

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000073746

FILED
Feb 28, 2003
Secretary of State

Entity Name: VOLUSIA RESTAURANT CONCEPTS, INC.

Current Principal Place of Business:

661 STONEFIELD LOOP
HEATHROW, FL 32746

New Principal Place of Business:

160 INTERNATIONAL PRKY
STE. 270
HEATHROW, FL 32746

Current Mailing Address:

661 STONEFIELD LOOP
HEATHROW, FL 32746

New Mailing Address:

160 INTERNATIONAL PRKY.
STE. 270
HEATHROW, FL 32746

FEI Number: 59-3528015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
661 STONEFIELD LOOP
HEATHROW, FL 32746

Name and Address of New Registered Agent:

CIPPARONE, PAUL
160 INTERNATIONAL PRKY.
STE. 270
HEATHROW, FL 32746

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: _____

Electronic Signature of Registered Agent

02/28/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIPPARONE, ANTHONY
Address: 3185 DEER CHASE RUN
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIPPARONE, PAUL
Address: 160 INTERNATIONAL PRKY. 270
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CIPPARONE

Electronic Signature of Signing Officer or Director

PD

02/28/2003

Date