

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000010311

1. Entity Name

DINING DESIGNS OF AMERICA INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90994 049 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 971046
BOCA RATON FL 33497-1046

P.O. BOX 971046
BOCA RATON FL 33497-1046

2. Principal Place of Business

10601 SANTA LAGUNA DR.

3. Mailing Address

P.O. BOX 970607

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0895517

Applied For

Not Applicable

Zip

Country

33428-1208

PALM BEACH

Zip

Country

33497-0607

PALM BEACH

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

FRANKEL, NOEL
10601 SANTA LAGUNA DR.
BOCA RATON FL 33428

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2000 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
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** **PRESIDENT** ☐ Change ☒ Addition
NAME **NOEL FRANKEL**
STREET ADDRESS **10601 SANTA LAGUNA DRIVE**
CITY-ST-ZIP **BOCA RATON, FL 33428-1208**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **FLO FRANKEL**
STREET ADDRESS **10601 SANTA LAGUNA DRIVE**
CITY-ST-ZIP **BOCA RATON, FL 33428-1208**

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: Noel Frankel NOEL FRANKEL

4/27/00

561-470-8687

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)