

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000022336

FILED
Mar 19, 2003
Secretary of State

Entity Name: CB TYRONE RESTAURANT CORP.

Current Principal Place of Business:

KRESS BLDG., SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA
475 CENTRAL AVENUE, SUITE M8
ST. PETERSBURG, FL 33701 US

New Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE M8
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3565855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
KRESS BLDG., STE. M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GREGORY, POWERS
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: VTD () Delete
Name: LODER, GEORGE
Address: 401 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: PSD () Delete
Name: LODER, MATTHEW
Address: 401 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: POWERS, GREGORY
Address: 401 GULF BOULEVARD
City-St-Zip: INDIAN ROCKS BEACH, FL 34635 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY POWERS

VP

03/19/2003

Electronic Signature of Signing Officer or Director

Date