

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000029148

FILED
Apr 11, 2003
Secretary of State

Entity Name: KATZ DELI OF AVENTURA, INC.

Current Principal Place of Business:

3585 NE 207TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

3565 NE 207TH STREET
AVENTURA, FL 33180

Current Mailing Address:

3585 NE 207TH STREET
AVENTURA, FL 33180

New Mailing Address:

3565 NE 207TH STREET
AVENTURA, FL 33180

FEI Number: 65-0908068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIBI, RON
3585 NE 207TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAIBI, RON
3565 NE 207TH STREET
AVENTURA, FL 33180 US

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:

04/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: HAIBI, HAIM
Address: 3585 N.E. 207TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: HAIBI, HAIM
Address: 3565 N.E. 207TH ST
City-St-Zip: AVENTURA, FL 33180

Title: OD () Change (X) Addition
Name: HAIBI, RON
Address: 3565 N.E. 207TH ST
City-St-Zip: AVENTURA, FL 33180 US

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: RON HAIBI

MR.

04/11/2003

Electronic Signature of Signing Officer or Director

Date