2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
05-02-2001 90172 038 ***150.00

DOCUMENT # P99000039782

1. Entity Name
BOCA GLADES GOURMET DINER, INC.

Principal Place of Business	Mailing Address
c/o SINGER & SINGER LAW FIRM, CHARTERED 201 N. UNIVERSITY DR. STE. 114 PLANTATION FL 33324	c/o SINGER & SINGER LAW FIRM, CHARTERED 201 N. UNIVERSITY DR. STE 114 PLANTATION FL 33324-2039

C0057220

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
7875 W. GLADES RD.	7875 W. GLADES RD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOCA RATON FL	City & State: BOCA RATON FL
Zip: 33434 Country:	Zip: 33434 Country:

4. FEI Number: 91-1976421 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SINGER, JOSEPH K
201 N. UNIVERSITY DR., STE. 114
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name: Christine M Ohlin
Street Address (P.O. Box Number is Not Acceptable): 440 E Sample Rd
Suite 202
City: Pompano Beach **FL** Zip Code: 33064

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: Christine M. Ohlin DATE: 4-19-01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOKORIS, ANASTASIO 4768 NW 22 ST. COCONUT CREEK FL 33063 ☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KONTONATAS, GEORGE 3310 NW 41 CT HOLLYWOOD FL 33021 ☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition

CR2E034 (11/00)

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: [signature] 4/19/01 561-218-9364
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #