## 2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000040589 May 04, 2001 8:00 am Secretary of State 1. Entity Name TWO GUYS FOOD SERVICES, INC. 05-04-2001 90128 019 \*\*\*150.00 Principal Place of Business Mailing Address 842 SE 1ST AVE 6890 S.W. 88TH ST. STE. B-403 MIAMI FL 33131 MIAMI FL 33156 TODIEDAN 2. Principal Place of Business 3. Mailing Address 842 SE I ST 842 SE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 65-0928480 MIAMI. Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired. USA Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent----Name FORMAN, TERRY J Street Address (P.O. Box Number is Not Acceptable) 1521 S.W. LEJEUNE ROAD **CORAL GABLES FL 33134** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SPD SAD PRES Addition TITLE ☐ Delete TITLE LUYTJES, MARTIN 10975 SW 107 ST #312 LUYTJES, MARTIN NAME NAME STREET ADDRESS 6890 S.W. 88TH ST. STE. B-403 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP <u>MIAMI FL 3313]</u> Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNING OFFICER OR DIRECTOR

4/24/

(305)358-8646

Daytime Phone #