

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 999000052368

1. Entity Name

MAUREEN'S SUBS & GRILL, INC.

Principal Place of Business

9940 GRIFFIN RD.
COOPER CITY, FL. 33328

Mailing Address

9940 GRIFFIN RD
COOPER CITY, FL. 33328

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0926446

Applied For

Not Applicable

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

Name

JEFFREY W. DIAL

Street Address (P.O. Box Number is Not Acceptable)

9940 GRIFFIN RD

City

COOPER CITY

FL

Zip Code

33328

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

Jeffrey W Dial

JEFFREY W. DIAL

4-27-00

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	DIAL, WAYNE M	<input checked="" type="checkbox"/> Delete
NAME	9940 GRIFFIN RD	
STREET ADDRESS	COOPER CITY, FL. 33328	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DIAL, JEFFREY W	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9940 GRIFFIN RD	
STREET ADDRESS	COOPER CITY, FL. 33328	
CITY-ST-ZIP		
TITLE	PS D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAL, WAYNE M	
STREET ADDRESS	9940 GRIFFIN RD	
CITY-ST-ZIP	COOPER CITY FL. 33328	
TITLE	J	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DIAL, JEFFREY	
STREET ADDRESS	9940 GRIFFIN RD.	
CITY-ST-ZIP	COOPER CITY FL. 33328	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

Jeffrey W Dial

JEFFREY W. DIAL TREAS

Date

Daytime Phone #

FILED

May 26, 2000 8:00 am
Secretary of State

05-26-2000 90099 031 ***150.00

00055792

DO NOT WRITE IN THIS SPACE