## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 11, 2002 8:00 am Secretary of State P99000055836 DOCUMENT # 1. Entity Name. 09-11-2002 90104 001 \*\*\*450.00 ABG RESTAURANT WORLD SERVICES, INC. Principal Place of Business Mailing Address 11098 BISCAYNE BOULEVARD 11098 BISCAYNE BOULEVARD SUITE 405 SUITE 405 **MIAMI FL 33161** MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0939114 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABRAMSON ABRAMSON, MARK J Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BOULEVARD SUITE 405 AME **MIAMI FL 33161** 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. I am familiar with, and accept the obligations of registered age SIGNATURE (NOTE: Registered Agent signature required when reinstating) nature, typed or printed name of registered a FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete ABRAMSON, IRENE E NAME NAME STREET ADDRESS 11098 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33161** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

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09 SEP 02

FLORIDA DEPARTMENT OF STAT P.O. OX 6327 TALLAHASSEE FL 32314

RE: #P99000050929 #P01000091071 #P99000055836

**GNETLEMEN:** 

ENCLOSED PLEASE FIND 2002 UNIFORM BUSINESS REPORTS FOR THE ABOVE THREE – TOGETHER WITH A CHECK IN THE AMOUNT OF \$450.00.

NO FORMS WERE PREVIOUSLY RECEIVED FOR THESE THREE COMPANIES, UNTIL THE ENCLOSED WERE RECEIVED SEVERAL WEEKS AGO (AND CERTAINLY AFTER JUNE 7, 2002).

THANK YOU FOR YOUR ATTENTION.

IRENE E. ABRAMSON, PVST

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