

# FORM BUSINESS REPORT (UBR)

NT # P99000062079

ZELMAN'S GRILL, INC.

**FILED**  
**Apr 26, 2000 8:00 am**  
**Secretary of State**

04-26-2000 90038 002 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>9200 SOUTHDADELAND BLVD. SUITE 700 MIAMI FL 33156</b>		Mailing Address <b>9200 SOUTHDADELAND BLVD. SUITE 700 MIAMI FL 33156-2715</b>		 DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business <b>2540 Grant St.</b>		3. Mailing Address <b>2540 Grant St.</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State <b>Hollywood, FL.</b>		City & State <b>Hollywood, Florida</b>			
Zip <b>33020-3414</b>	Country <b>USA</b>	Zip <b>33020-3414</b>	Country <b>USA</b>	4. FEI Number <b>65-0936794</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>GREEN, JERRY 9200 SOUTHDADELAND BLVD. SUITE 700 MIAMI FL 33156</b>			7. Name and Address of New Registered Agent Name <b>Gerhard Kaufmann</b> Street Address (P.O. Box Number is Not Acceptable) <b>2540 Grant St.</b> City <b>Hollywood</b> FL <b>33020-3414</b>		
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 <u><i>Gerhard Kaufmann</i></u> <b>Gerhard Kaufmann - President</b> x <b>04-21-00</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Gerhard Kaufmann 2540 Grant St. Hollywood, FL 33020-3414</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: *Gerhard Kaufmann* **Gerhard Kaufmann** 04-21-00 954 584-3440  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/97)