

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074321

1. Entity Name

RESTAURANT SYSTEMS UNLIMITED, INC.

**FILED**  
**Aug 17, 2000 8:00 am**  
**Secretary of State**

06-12-2000 90039 038 \*\*\*150.00

Principal Place of Business

HAULOVER MARINA CENTER  
15000 COLLINS AVE  
MIAMI BEACH FL 33154

Mailing Address

10205 COLLINS AVENUE  
SUITE 502  
BAL HARBOUR FL 33154-1427

2. Principal Place of Business

3. Mailing Address

15000 COLLINS AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
MIAMI BEACH, FL

4. FEI Number

65-0942445

Applied For

Not Applicable

Zip

Country

Zip

Country

33154

DADE

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

ALISA R. SPILBERG

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

15000 COLLINS AVE, HAULOVER MARINA  
CTR

City

MIAMI BEACH

FL

Zip Code

33154

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

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00

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

TITLE PD  
NAME SPILBERG, ALISA R  
STREET ADDRESS 15000 COLLINS AVENUE HAULOVER MARINA CENTE  
CITY-ST-ZIP MIAMI BEACH FL 33154

☐ Delete

TITLE VD  
NAME SPILBERG, SCOTT M  
STREET ADDRESS 15000 COLLINS AVENUE HAULOVER MARINA CENTE  
CITY-ST-ZIP MIAMI BEACH FL 33154

☐ Delete

TITLE TD  
NAME FISHBEIN, CHARLES V  
STREET ADDRESS 15000 COLLINS AVENUE HAULOVER MARINA CENTE  
CITY-ST-ZIP MIAMI BEACH FL 33154

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/00 305-944-1415  
Date Daytime Phone #

CR2E034 (5/00)

Attachment #P99000074321

081400

19616

July 27, 2000

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RE: P99000074321  
RESTAURANT SYSTEM UNLIMITED, INC.  
2000 UNIFORM BUSINESS REPORT /WITH PAYMENT  
SENT 04/15/00

Dear sir:

I have attached herewith the second notice of the 2000 Uniform Business Report as per your recommendation with my explanation as follows:  
You have received our check therefore; payment has been made on this account for the \$150.00. No payment is due as this time.  
Please be advised that the first 2000 Business Report with payment was sent on time on the 05/01/00 deadline.

Thank you in advance for the inconvenience.

Scott Spielberg  
Vice President

A handwritten signature in cursive script that reads "Scott Spielberg". The signature is written in black ink and is positioned below the typed name and title.