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## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 19, 2001 8:00 am DOCUMENT # P9900074321 Secretary of State RESTAURANT SYSTEMS UNLIMITED, INC. 03-19-2001 90498 029 \*\*\*150.00 Principal Place of Business Mailing Address HAULOVER MARINA CENTER 15000 COLLINS AVE 15000 COLLINS AVE MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0942445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPILBERG, ALISA R Street Address (P.O. Box Number is Not Acceptable) 15000 COLLINS AVE HAULOVER MARINA CTR MIAMI BEACH FL 33154 City 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPILBERG, ALISA R NAME NAME STREET ADDRESS 15000 COLLINS AVENUE HAULOVER MARINA CENTE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33154 CITY-ST-ZIP TITLE TITLE ☐ Change Addition SPILBERG, SCOTT M NAME NAME STREET ADDRESS 15000 COLLINS AVENUE HAULOVER MARINA CENTE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33154 CITY-ST-ZIP ☐ Change Addition TITLE TITLE NAME FISHBEIN, CHARLES V NAME STREET ADDRESS 15000 COLLINS AVENUE HAULOVER MARINA CENTE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33154 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 suppliemental 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 vice empowered.