

FROM

2001 UNIFORM BUSINESS REPORT (UBR)

Apr. 26 2001 02:02PM P1

DOCUMENT # 099000074986

1. Entity Name

S & S DINER INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 22 PM 12:14

Principal Place of Business

Mailing Address

1757 N.E. 2ND AV.
MIAMI - FL. 33132

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

65-0943144

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

SIMON ELBAZ

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

1757 N.E. 2ND AV.

City MIAMI

FL

Zip Code

33132

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 this if applicable

(NOTE: Registered Agent signature required when re-registering)

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, 2001 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

TITLE PRESIDENT
NAME SIMON ELBAZ
STREET ADDRESS 1757 N.E. 2ND AV.
CITY-ST-ZIP MIAMI FL. 33132☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 06/05/01 90002 039 150.00☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP 4000004448664--
-06/28/01--01019--021
****150.00 ****150.00☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change☐ AdditionTITLE
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:

ES SIMON ELBAZ - PRESIDENT

4/27/001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Miami, April 27 001

-2- S & S Diner Inc
1757. N.E 2ND AV.
MIAMI. FL- 33132
(305) 373-4291
F.E.I NUMBER . 65-0943144
FROM . SIMON ELBAZ.

STATE OF FLORIDA

UNIFORM BUSINESS REPORT

DIVISION OF CORPORATIONS

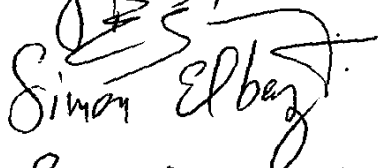
P.O. Box 1500

TALLAHASSEE - FL - 32302-1500.

To whom it may concern,
would you find please, our 2001 Uniform
Business Report with a check of \$150⁰⁰.

I Talked to a person from your department and
informed her that we never received any
letter asking us the question n° 6 of Registered
agent for our form 2000 that we mailed
with our payment last year, she said
to me to go ahead and mail the present one.

Regards,


Simon Elbaz

S & S Diner Inc