

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90050 050 ***150.00

DOCUMENT # S91985

1. Entity Name
INNOVATIVE HOSPITALITY GROUP, INC.

Principal Place of Business

**777 E ATLANTIC AVE
 SUITE 226
 DELRAY BEACH FL 33483**

Mailing Address

**777 E ATLANTIC AVE
 SUITE 226
 DELRAY BEACH FL 33483**

2. Principal Place of Business

**960 EVE STREET
 Suite, Apt. #, etc.**

3. Mailing Address

**960 EVE STREET
 Suite, Apt. #, etc.**

City & State

DELRAY BEACH FL

City & State

DELRAY BEACH FL

4. FEI Number

65-0294341

Applied For

Not Applicable

Zip

33483

Country

FLA

Zip

33483

Country

FLA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**WENZEL, KENNETH A
 990 S FEDERAL HWY
 STE 440
 BOCA RATON FL 33432**

*Wenzel, Kenneth
 Hodgson Russ
 1801 N. Military Trail
 Suite 200
 Boca Raton, FL 33481*

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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, 2002 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 **P** ☐ Delete
 NAME **MUZZI, RONALD C JR**
 STREET ADDRESS **777 E ATLANTIC AVE STE 226**
 CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **MUZZI, RONALD C JR**
 STREET ADDRESS **960 EVE STREET**
 CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/02

561-330-7636

CR2E034 (9/01)