

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90001 011 ***150.00

DOCUMENT # V39285

1. Entity Name

UNIQUE RESTAURANT OF KENDALL, INC.

Principal Place of Business

Mailing Address

~~1515 SO FEDERAL HWY~~
~~211~~
~~BOCA RATON FL 33432~~
US

~~1515 SO FEDERAL HWY~~
~~211~~
~~BOCA RATON FL 33432~~
US

2. Principal Place of Business

315 SE MIZNER BLVD.

3. Mailing Address

315 SE MIZNER BLVD.

Suite, Apt. #, etc.

STE 208

Suite, Apt. #, etc.

STE 208

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33432

Country

US

Zip

33432

Country

US

4. FEI Number 65-0357690

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAX, DENNIS

~~1515 SO FEDERAL HIGHWAY STE 211~~

~~BOCA RATON FL 33432~~

Name

MAX DENNIS

Street Address (P.O. Box Number is not acceptable)

315 SE MIZNER BLVD

STE 208

BOCA RATON

FL

Zip 33432

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD
NAME MAX, DENNIS ☐ Delete
STREET ADDRESS ~~1515 SO FEDERAL HWY SUITE 211~~
CITY-ST-ZIP ~~BOCA RATON FL 33432~~

TITLE PSD ☒ Change ☐ Addition
NAME MAX, DENNIS
STREET ADDRESS 315 SE MIZNER BLVD-STE 208
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE VPD
NAME MAX, PATTI ☐ Delete
STREET ADDRESS ~~1515 SO FEDERAL HWY SUITE 211~~
CITY-ST-ZIP ~~BOCA RATON FL 33432~~

TITLE VPD ☒ Change ☐ Addition
NAME MAX, PATTI
STREET ADDRESS 315 SE MIZNER BLVD-STE 208
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE TD
NAME BURTON, RAPOPORT ☐ Delete
STREET ADDRESS ~~1515 SO FEDERAL HWY SUITE 211~~
CITY-ST-ZIP ~~BOCA RATON FL 33432~~

TITLE TD ☒ Change ☐ Addition
NAME BURTON, RAPOPORT
STREET ADDRESS 315 SE MIZNER BLVD-STE 208
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Max Dennis Dennis Max

4-26-01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)