

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90001 013 ***150.00

DOCUMENT # V39286

1. Entity Name

UNIQUE RESTAURANT OF AVENTURA, INC.

Principal Place of Business

Mailing Address

~~1515 S. FEDERAL HWY~~
~~#211~~
~~BOCA RATON FL 33432~~
~~US~~

~~1515 S. FEDERAL HWY~~
~~#211~~
~~BOCA RATON FL 33432~~
~~US~~

2. Principal Place of Business

3. Mailing Address

315 SE MIZNER BLVD.

315 SE MIZNER BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 208

STE 208

City & State

City & State

BOCA RATON, FL

BOCA RATON, FL

Zip

Country

Zip

Country

33432

US

33432

US

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAX, DENNIS

~~1515 S. FEDERAL HWY~~
~~#211~~
~~BOCA RATON FL 33432~~

Name

MAX, DENNIS

Street

315 SE MIZNER BLVD

Suite, Apt. #, etc.

STE 208

City & State

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** ☐ Delete
NAME **MAX, DENNIS**
STREET ADDRESS ~~1515 S. FEDERAL HWY #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** ☐ Delete
NAME **MAX, PATTI**
STREET ADDRESS ~~1515 S. FEDERAL HWY #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** ☐ Delete
NAME **BARTON, RAPOPORT**
STREET ADDRESS ~~1515 S. FEDERAL HWY #211~~
CITY-ST-ZIP ~~BOCA RATON FL 33432~~

TITLE **TD** ☒ Change ☐ Addition
NAME **BARTON, 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
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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)