

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V72879

1. Entity Name

ROADHOUSE GRILL, INC.

FILED

00 JAN 24 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

6600 N. ANDREWS AVE. 2703-A Gateway Drive
SUITE #160 SUITE #100
FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33069 4323
US

2. Principal Place of Business

2703-A Gateway Drive
Suite, Apt. #, etc.

3. Mailing Address

2703-A Gateway Drive
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

FF \$150

City & State

Pompano Beach FL
Zip 33069 Country USA

City & State

Pompano Beach FL
Zip 33069 Country USA

4. FEI Number

65-0367604

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

BERNHOLZ, MARTIN ESQ.
6600 N ANDREWS AVE
SUITE 160
FT. LAUDERDALE FL 33309

Name
Martin J. Bernholz

Street Address (P.O. Box Number is Not Acceptable)
2703-A Gateway Drive

City
Pompano Beach

FL

Zip Code
33069

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, 2000 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	CFO	<input type="checkbox"/> Delete
NAME	GLASSHAGEL, GLENN	
STREET ADDRESS	6600 N. ANDREWS AVE., SUITE 160	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	CD	<input type="checkbox"/> Delete
NAME	TAN, VINCENT	
STREET ADDRESS	LEVE 28, SHAHZAN PRUDENTIAL TOWER	
CITY-ST-ZIP	50250 KUALA LUMPUR, MALAYSIA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	FRIEDMAN, PHILLIP	
STREET ADDRESS	400 LEGACY PARK DR, STE B	
CITY-ST-ZIP	RIDGELAND MS 39157	
TITLE	D	<input type="checkbox"/> Delete
NAME	RATNER, PHIL	
STREET ADDRESS	3001 E PRES GEORGE BUSH HWY, STE 200	
CITY-ST-ZIP	RICHARDSON TX 75082	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEE, ALAIN	
STREET ADDRESS	6600 N ANDREWS AVE, STE 160	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	
TITLE	PDCE	<input type="checkbox"/> Delete
NAME	SABI, AYMAN	
STREET ADDRESS	6600 N ANDREWS AVE, STE 160	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/>
NAME		
STREET ADDRESS	2703-A Gateway Drive	
CITY-ST-ZIP	Pompano Beach FL 33069	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/>
NAME		
STREET ADDRESS	50250 Kuala Lumpur, Malaysia	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/>
NAME		
STREET ADDRESS	600003119016--2	
CITY-ST-ZIP	-02/01/00--01107--002	
	****200.00 ****150.00	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/>
NAME		
STREET ADDRESS	2703-A Gateway Drive	
CITY-ST-ZIP	Pompano Beach FL 33069	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/>
NAME		
STREET ADDRESS	2703-A Gateway Drive	
CITY-ST-ZIP	Pompano Beach FL 33069	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/00 (954) 957-2600