2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 596615 Mar 28, 2000 8:00 am **Secretary of State** CHEFS INTERNATIONAL-PALM BEACH, INC. 03-28-2000 90081 038 ***150.00 Principal Place of Business Mailing Address **62 BROADWAY** 62 BROADWAY PO BOX 1332 PO BOX 1332 POINT PLEASANT BEACH NJ 08742-1332 POINT PLEASANT BEACH NJ 08742 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2239649 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B. T. COOKSEY. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BOULEVARD VERO BEACH FL 32963 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. S TITLE ☼ Change ☐ Addition Delete TITLE FLÈTCHER, MARTIN W. NAME NAME STREET ADDRESS STREET ADDRESS **62 BROADWAY** CITY-ST-ZIP CITY-ST-ZIP PT. PLEASANT BCH NJ [] Change ☐ Addition X Delete TITLE TITLE FLETCHER, JAMES E. NAME Delete V - No replacement STREET ADDRESS STREET ADDRESS 2980 S.E. FALMOUTH DR. CITY-ST-ZIP CITY-ST-ZIP STUART FL XI Change ☐ Addition Delete TITLE P TITLE PAPALIA, ANTHONY C. NAME NAME STREET ADDRESS STREET ADDRESS 813 W.LAUREL AVENUE CITY-ST-ZIP CITY-ST-ZIP PT.PLEASANT BCH., N.J ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE [] Change Addition TITLE , Delete TITLE NAME NAME 3457 · STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Martin W. Fletcher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 20, 2000 Date

732-295-0350

Daytime Phone #