

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90383 041 ***150.00

FORM NO. 3200004

DOCUMENT # L48266

1. Entity Name
TANGO FOOD SERVICE, INC.

Principal Place of Business 3250 MARY STREET SUITE 203 MIAMI FL 33133 US	Mailing Address 3250 MARY STREET SUITE 203 MIAMI FL 33133 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0187322** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SCHATZ, RICHARD E
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI FL 33130

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		<input type="checkbox"/> Delete
TITLE	NAME	
PSD	WEISER, BRADLEY A.	<input type="checkbox"/>
STREET ADDRESS	3250 MARY STREET, SUITE 203	
CITY-ST-ZIP	MIAMI FL 33133	<input type="checkbox"/>
TITLE		<input type="checkbox"/>
NAME		<input type="checkbox"/>
STREET ADDRESS		<input type="checkbox"/>
CITY-ST-ZIP		<input type="checkbox"/>
TITLE		<input type="checkbox"/>
NAME		<input type="checkbox"/>
STREET ADDRESS		<input type="checkbox"/>
CITY-ST-ZIP		<input type="checkbox"/>
TITLE		<input type="checkbox"/>
NAME		<input type="checkbox"/>
STREET ADDRESS		<input type="checkbox"/>
CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	
TITLE		<input type="checkbox"/>
NAME		<input type="checkbox"/>
STREET ADDRESS		<input type="checkbox"/>
CITY-ST-ZIP		<input type="checkbox"/>
TITLE		<input type="checkbox"/>
NAME		<input type="checkbox"/>
STREET ADDRESS		<input type="checkbox"/>
CITY-ST-ZIP		<input type="checkbox"/>
TITLE		<input type="checkbox"/>
NAME		<input type="checkbox"/>
STREET ADDRESS		<input type="checkbox"/>
CITY-ST-ZIP		<input type="checkbox"/>

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**
BRADLEY A. WEISER, PRESIDENT

4/14/02
 Date

305-461-2228
 Daytime Phone #

CR2E034 (9/01)

ATTACH # 148266/637509

LAW OFFICES
STEARNS WEAVER MILLER WESSLER ALHADEFF & SITTERSON, P.A.

MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

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LISA K. BERG
MARK J. BERNET
RICHARD I. BLINDERMAN
MARK D. BOWEN
MATTHEW W. BUTTRICK
JENNIFER STEARNS BUTTRICK
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JOHN N. MURATIDES
JEFFREY A. NORMAN
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JENNIFER I. PERTNOY
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JOHN M. RAWICZ
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ELIZABETH G. RICE

GLENN M. RISSMAN
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JOSE G. SEPULVEDA
JAY B. SHAPIRO
MARTIN S. SIMKOVIC
CECILIA DURAN SIMMONS
CURTIS H. SITTERSON
MARK D. SOLOV
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BRADFORD SWING
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FORT LAUDERDALE OFFICE
SUITE 1900
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

(954) 482-9500

April 16, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399


Via Overnight Courier

Re: **Tango Food Service, Inc.**

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2002 Uniform Business Report for the above-referenced Florida corporation, and the Company's check in the amount of \$150 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,


Jackie Gerstenfeld
Corporate Legal Assistant

/jg

Enclosures

cc: Brad Weiser
Dave Hotchkiss
Rick Schatz