

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **521564** (5)

1. Corporation Name

VOGUE CUISINE, INC.



Principal Place of Business

Mailing Address

**437 GOLDEN ISLES DR. APT. 15G
HALLANDALE FL 33009**

**437 GOLDEN ISLES DR. APT. 15G
HALLANDALE FL 33009**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/04/1977

3a. Date of Last Report

04/06/1995

4. FEI Number

59-1737562

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the officer or director

(If 11. Registered Agent signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

XX Director of P.R. & VP

NAME

SCHLANGER, MINNIE S.

STREET ADDRESS

437 GOLDEN ISLES DRIVE

CITY-STATE-ZIP

HALLANDALE FL

1.2 TITLE

ST

NAME

SCHLANGER, MICHAEL R.

STREET ADDRESS

437 GOLDEN ISLE DR.

CITY-STATE-ZIP

HALLANDALE FL

1.3 TITLE

P

NAME

David Helvey

STREET ADDRESS

5710 Grandview Blvd. L.A., CA.

CITY-STATE-ZIP

90066

1.4 TITLE

VP

NAME

Carol Helvey

STREET ADDRESS

3710 Grandview Blvd.

CITY-STATE-ZIP

L.A., CA. 90066

1.5 TITLE

XXXXXX Helvey XXXX

NAME

XXXXXX Grandview Blvd

STREET ADDRESS

XXXXXX CA XXXX 90066X

CITY-STATE-ZIP

1.6 TITLE

ST

NAME

Clinton Helvey

STREET ADDRESS

3710 Grandview Blvd.

CITY-STATE-ZIP

L.A., CA. 90066

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/96 305 458 2915
Registered Professional

CR2E034 (12/95)