

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90201 025 ***150.00

0656966
AT

DOCUMENT # F02000000688



1. Entity Name
WOLFGANG PUCK WORLDWIDE, INC.

Principal Place of Business
**100 CRESCENT DRIVE, SUITE 100
BEVERLY HILLS CA 90210**

Mailing Address
**100 CRESCENT DRIVE, SUITE 100
BEVERLY HILLS CA 90210**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-4809367**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

**PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE FL 32303**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **PSTD KAUTZ, ROB**
STREET ADDRESS **100 CRESCENT DRIVE, SUITE 100**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **CD PUCK, WOLFGANG**
STREET ADDRESS **100 CRESCENT DRIVE, SUITE 100**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D RABIN, STUART J**
STREET ADDRESS **100 CRESCENT DRIVE, SUITE 100**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D SCULLEY, DAVID**
STREET ADDRESS **100 CRESCENT DRIVE, SUITE 100**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME **Assistant Secretary Larry Takahashi**
STREET ADDRESS **100 Crescent Dr. #100**
CITY-ST-ZIP **Beverly Hills, CA 90210**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Larry Takahashi* Assistant Secretary 4/29/03 310 432 1603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/02)