2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # F66372** MARCI'S GOURMET CATERING, INC. 01-19-2000 90013 001 ***150.00 Principal Place of Business Mailing Address SUNSET DRIVE 151 SUNSET DRIVE FL 32750 LONGWOOD FL 32750-2819 NAON3759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 50-0223776 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PFLEUGER, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) 377 MAITLAND AVENUE SUITE 102 ALTAMONTE SPRINGS FL 32701 Zip Code City 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 (equired when reinstating) FFILE NOW!!! FEE IS \$150:00 9. This corporation is etigible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CR2E034 (9/99) TITLE ☐ Delete Change NAME MILLER, MARCILLE I. STREET ADDRESS STREET ADDRESS 151 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME BEALE, HENRY M. STREET ADDRESS STREET ADDRESS 151 SUNSET DRIVE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ... Addition Defete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS 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