CR2E034 (9/01

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 15, 2002 8:00 am Secretary of State DOCUMENT # F84533 1. Entity Name 04-15-2002 90046 017 \*\*\*150 00 CHEFS DE FRANCE OF ORLANDO, INC. Principal Place of Business Mailing Address 1830 AVE OF THE STARS 1830 AVE OF THE STARS PO BOX 22801 PO BOX 22801 LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830 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 58-1476538 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name WILSON, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 1830 AVE OF THE STARS % CHEFS DE FRANCE OF ORLANDO INC. LAKE BUENA VISTA FL 32830 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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. Change Addition TITLE ☐ Delete TITLE NAME NAME **BOCUSE, PAUL** STREET ADDRESS STREET ADDRESS PAUL BOCUSE CONSEIL CITY-ST-ZIP CITY-ST-ZIP COLLONGES, FRANCE 0 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME LENOTRE, GASTON STREET ADDRESS STREET ADDRESS LE PRE CATELAN CITY-ST-ZIP - -CITY-ST-ZIP -PARIS, FRANCE 0 TITLE ☐ Delete TITLE Change Addition NAME NAME verge, roger STREET ADDRESS STREET ADDRESS MOULIN DE MOUGINS CITY-ST-7/P CITY-ST-ZIP <u>MOUGINS, FRANCE 0</u> ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME WILSON, SAMUEL STREET ADDRESS STREET ADDRESS 1830 AVENUE OF THE STARS CITY-ST-ZIP CITY-ST-ZIP lake buena v<u>ista fl</u> ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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 applications, with all other like empowered.

**SIGNATURE:**