2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005773 Apr 24, 2000 8:00 am Secretary of State EXECUTIVE CATERERS AT LANDERHAVEN, INC. 04-24-2000 90160 015 ***150.00 Mailing Address Principal Place of Business 6111 LANDERHAVEN DR. 6111 LANDERHAVEN DR. MAYFIELD HEIGHTS OH 44124 MAYFIELD HEIGHTS OH 44124-4189 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 34-1408181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** мау Ве 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 12. 11. CP ☐ Addition Change TITLE ☐ Delete TITLE DIAMOND, HARLAN NAME NAME STREET ADDRESS 6111 LANDERHAVEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAYFIELD HEIGHTS OH 44124 VS Change ☐ Addition TITLE ☐ Delete TITLE NAME BELSITO, JANE NAME STREET ADDRESS 6111 LANDERHAVEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MAYFIELD HEIGHTS OH 44124** ☐ Delete TITLE Change TITLE DUKE, JAMES M NAME NAME 6111 LANDERHAVEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MAYFIELD HEIGHTS OH 44124** Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.