

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 12, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # F96000001079**

1. Entity Name  
**ROGER VERGE, INC.**



Principal Place of Business

**C/O JOEL POPKIN & COMPANY, P.C.  
1430 BROADWAY  
NEW YORK, NY 10018**

Mailing Address

**C/O JOEL POPKIN & COMPANY, P.C.  
1430 BROADWAY  
NEW YORK, NY 10018**

**DO NOT WRITE IN THIS SPACE**



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**13-3194803**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**WILSON, SAM  
% EPCOT CENTER, FRENCH PAVILLION  
1830 AVENUE OF THE STARS  
BAY LAKE, FL 32830**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

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  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PCD  
VERGE, ROGER  
RESTAURANT DU MOULIN DE MOUGINS  
ALPES MARITIMES FRANCE,**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
COBLENCE, ALAIN  
415 MADISON AVENUE 17TH FL  
NEW YORK, NY**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T  
TUMPOWSKY, ROY S  
1430 BROADWAY  
NEW YORK, NY**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

1100000001804  
01/12/04-80026-006 150.00

**DO NOT WRITE  
IN THIS SPACE**

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: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ROY S. TUMPOWSKY**

1/7/04

212.575.7803