

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001434

1. Entity Name

M. GOURMET, INC.

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90005 034 ***550.00

Principal Place of Business

Mailing Address

6300 LANTANA RD
 LAKE WORTH FL 33463
 US

6300 LANTANA RD
 LAKE WORTH FL 33463-6606
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0731955

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
 NAME MOSS, WILLIAM T
 STREET ADDRESS 1511 CORAL RIDGE DR
 CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ Delete

TITLE DVST
 NAME MOSS, STANLEY J
 STREET ADDRESS 110202 ASPEN GLEN DRDR
 CITY-ST-ZIP BOYNTON BCH FL 33437

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

TITLE DP
 NAME MOSS, WILLIAM T.
 STREET ADDRESS 11202 ASPEN GLEN DR.
 CITY-ST-ZIP BOYNTON BEACH, FL 33437

☐ Change ☐ Addition

TITLE DVST
 NAME MOSS, STANLEY J.
 STREET ADDRESS 33 ISLAND DRIVE
 CITY-ST-ZIP BOYNTON BEACH, FL 33436

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 #

STANLEY J. MOSS

5-10-00

364-1838

CR2E034 (9/99)