

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006829

1. Entity Name

CREATIVE GOURMET, INC.

FILED

01 OCT 16 PM 4:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1084 S ROYAL CIRCLE  
BOCA RATON FL 33113

Mailing Address

PO BOX 9768  
FORT LAUDERDALE FL 33312

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

65-0817095

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

KLEIN, JEFFREY G  
23123 STATE RD 7  
STE B350  
FT LAUDERDALE FL

7. Name and Address of New Registered Agent

Name: Jeffrey G. Klein  
Street Address (P.O. Box Number is Not Acceptable):  
980 N. Reckard Highway  
Suite 406  
City: Boca Raton FL Zip Code: 33432

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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
WILCOX, ROGER  
812 NW 8TH AVE  
FT LAUDERDALE FL 33311☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P  
WILCOX, RANDY  
812 NW 8TH AVE  
FT LAUDERDALE FL 33311☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ST  
WILCOX, SCOTT  
812 NW 8TH AVE  
FT LAUDERDALE FL 33311☒ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change☐ Addition

TITLE

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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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

08/02/01 954-524-0625

900004659529--5

-10/30/01--01071--019

\*\*\*\*400.00 \*\*\*\*400.00

CR20034 (5/01)

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Creative Gourmet, Inc.  
PO Box 290605  
Davie, FL 33329

October 23, 2001

Division of Corporations  
Uniform Business Report Filing  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: Creative Gourmet, Inc.  
Document No.: F98000006829

Dear Sir or Madam:

I am in receipt of your response dated September 13, 2001 with thanks.

I have just received this on October 22, 2001, and am sending you a check in the amount of \$400.00 for late fees, please disregard and other late fees that may have incurred since that date.

Please delete the following officers and directors from Creative Gourmet's Business Uniform Report:  
Roger Wilcox  
Scott Wilcox

Thank you in advance.

Very Truly Yours,

Randy Wilcox  
President