

FILED
Aug 08, 2003 8:00 am
Secretary of State

07-21-2003 90358 010 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000006829
 1. Entity Name
CREATIVE GOURMET, INC.

Principal Place of Business
 1084 S ROYAL CIRCLE
 BOCA RATON FL 33113

Mailing Address
 2516 SW 4TH AVE
 FORT LAUDERDALE FL 33315



55053756



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0817095** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
KLEIN, JEFFREY G
980 N. FEDERAL HIGHWAY
STE 406
BOCA RATON FL 33432

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WILCOX, RANDY 812 NW 8TH AVE FT LAUDERDALE FL 33311 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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]* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 7/16/03 Daytime Phone # 954 524-0201

CR2E034 (4/03)

Attachment

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

55053756

July 16, 2003

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

Re: Creative Gourmet
Document No.: F98000006829

Dear Sir or Madam:

It was recently brought to my attention that the above referenced 2003 Uniform Business Report has not been filed at this time. Attached hereto is a Uniform Business Report and our check in the amount of \$150.00, payable to the Department of State, for filing fees. Due to never receiving the 2003 Uniform Business Report, it is our request that you please file the attached report and waive the \$400.00 penalty fee.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at (954) 524-0201.

Thank you in advance for your assistance.

Very Truly Yours,


Randy Wilcox
President

Attachment

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

55053756

August 5, 2003

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

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

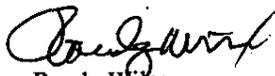
Dear Sir or Madam:

I am in receipt of your response dated July 23, 2003 with thanks. When I filled out the Uniform business report, I included a check for 150.00 dollars in addition a letter requesting that you wave the \$400.00 late fee due to never receiving our application in the first place.

Please read the following letter dated July 16, 2003; in addition please wave the late charge of \$400.00.

Thank you in advance.

Very Truly Yours,


Randy Wilcox
President