

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000530

1. Entity Name

FOOD CART SYSTEMS, INC.

Principal Place of Business

Mailing Address

533 CLEVELAND STREET
CLEARWATER FL 33755

PO BOX 419
CLEARWATER FL 33757

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2723399

Applied For

Not Applicable

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

GIBSON, PAUL F

~~1180 GULF BOULEVARD #1806~~
CLEARWATER FL ~~33767~~

33757

3156 Oyster Bayou Way

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

Paul F. Gibson President
Paul F. Gibson

January 5, 2001

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, 2001 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 PCEO ☐ Delete
NAME GIBSON, PAUL F
STREET ADDRESS 1180 GULF BLVD SUITE 1806
CITY-ST-ZIP CLEARWATER FL 33767

TITLE Pres. & CEO ☒ Change ☐ Addition
NAME Gibson, Paul F
STREET ADDRESS 3156 Oyster Bayou Way
CITY-ST-ZIP Clearwater, FL 33757

TITLE VC ☒ Delete
NAME GENOUESE, ALAN A
STREET ADDRESS 17050 CRIPPLE CREEK
CITY-ST-ZIP CHESTERFIELD MO 63017

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Member, Board of Directors ☐ Delete
NAME Xiomara E. Polewaski
STREET ADDRESS 7614 Caron Road
CITY-ST-ZIP Tampa, FL 33615

TITLE Member, Board of Directors ☐ Change ☒ Addition
NAME Xiomara E. Polewaski
STREET ADDRESS 7614 Caron Road
CITY-ST-ZIP Tampa, FL 33615

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Paul F. Gibson
Paul F. Gibson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 5, 2001 (727) 449-8700
Date Daytime Phone #

CR2E034 (10/00)

0625553

FILED

Jan 16, 2001 8:00 am
Secretary of State

01-16-2001 90055 003 ***150.00

CUUU4148



DO NOT WRITE IN THIS SPACE