2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **J53212** Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** GARDNER'S KITCHENS, INC. 03-30-2000 90072 012 ***150.00 Principal Place of Business Mailing Address C/O LAWRENCE M. PLOUCHA 9351 SW 56 ST MIAMI FL 33165 1946 TYLER STREET HOLLYWOOD FL 33020-4517 บร 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2756735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLOUCHA, LAWRENCE M ESQ. Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, BLACK & MANKUTA P.A. 1946 TYLER STREET HOLLYWOOD FL 33022 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete GARDNER, JOSEPH T. NAME NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ■ Addition ☐ Delete TITLE TITLE ADAMS, MAURICE D. NAME NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition VDST ☐ Delete TITLE TITLE ADAMS, ELIZABETH G. NAME NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P **MIAMI FL 33165** □ Addition ☐ Change ☐ Delete TITLE TITLE SCHWARTZ, LOUISE G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 another like empowered.