CR2E034 (10/00)

FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # J53212** 1. Entity Name GARDNER'S KITCHENS, INC. 04-24-2001 90305 046 \*\*\*150.00 Principal Place of Business Mailing Address 9351 SW 56 ST C/O LAWRENCE M. PLOUCHA CONCOUNT MIAMI FL 33165 1946 TYLER STREET HOLLYWOOD FL 33022-2088 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2756735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE GARDNER, JOSEPH T. NAME NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME ADAMS, MAURICE D. NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-7IP CITY-ST-ZIP MIAMI:FL\_\_\_\_ ☐ Change Addition TITLE VDST ☐ Delete TITLE NAME ADAMS, ELIZABETH G. NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE Delete TITLE ☐ Change ☐ Addition SCHWARTZ, LOUISE G NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS 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:

SIGNATIVE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/2001 305 667 900 3