

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90032 027 ****61.25

DOCUMENT # N97000000914

1. Entity Name

L'ACADEME INTERNATIONALE DE LA GASTRONOMIE (FL), INC.

Principal Place of Business

Mailing Address

c/o 200 S. Biscayne Blvd.
 20th Floor
 Miami, FL 33131

200 S. Biscayne Blvd.
 20th Floor
 Miami, FL 33131

2. Principal Place of Business

c/o 201 S. Biscayne Blvd.

3. Mailing Address

c/o 201 S. Biscayne Blvd.

Suite, Apt. #, etc.
 Suite 850

Suite, Apt. #, etc.
 Suite 850

City & State
 Miami, FL

City & State
 Miami, FL

4. FEI Number
 65-0727827

Applied For
 Not Applicable

Zip
 33131

Country
 USA

Zip
 33131

Country
 USA

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

DO NOT WRITE IN THIS SPACE

659625

6. Name and Address of Current Registered Agent

Rossz Fiu Corporation
 c/o 200 S. Biscayne Blvd.
 20th Floor
 Miami, FL 33131

7. Name and Address of New Registered Agent

Name (address change only)
 Street Address (P.O. Box Number is Not Acceptable)
 201 S. Biscayne Blvd.
 Suite 850
 City Miami, FL Zip Code 33131

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.

Rossz Fiu Corporation

SIGNATURE BY: Jan Carson Cheezen, Pres. 4/30/01
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
 FEE IS \$61.25

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

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
 NAME Cheezen, Jan Carson
 STREET ADDRESS 200 S. Biscayne Blvd. 20th Floor
 CITY-ST-ZIP Miami, FL 33131

TITLE D ☒ Delete
 NAME Friedbauer, Roger
 STREET ADDRESS 200 S. Biscayne Blvd. 20th Floor
 CITY-ST-ZIP Miami, FL 33131

TITLE D ☐ Delete
 NAME Moine, Rosamee
 STREET ADDRESS 200 S. Biscayne Blvd. 20th Floor
 CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 201 S. Biscayne Blvd. Suite 850
 CITY-ST-ZIP Miami, FL 33131

TITLE D ☒ Change ☒ Addition
 NAME William A. Salgado
 STREET ADDRESS 201 S. Biscayne Blvd. Suite 850
 CITY-ST-ZIP Miami, FL 33131

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 201 S. Biscayne Blvd. Suite 850
 CITY-ST-ZIP Miami, FL 33131

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

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

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

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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jan Carson Cheezen 4/30/01 305 702 3000

CR2E037 (11/00)