DOCUMENT # POOD DO				FILED Mar 27, 2002 8:00 A Secretary of State	
D	O NOT WRITE	IN THIS SP	ACE		
2. Principal Place 1508 B Suite, Apt. #, e 1249		3. Mailing Address 1508 BA Suite, Apj. #, etc. 1209	Road	DO NOT WRITE IN THIS SPACE	
City & State	BEACK FL	Mrami B	eachit	4. FEI Number Applied For 65-0978311 Not Applical	ble
33139	Country A	33139-	Country	5. Certificate of Status Desired Status Certificate of Status Desired Status Certificate of Status Desired Status Certificate of Sta	
			Name Sed	7. Name and Address of Current Registered Agent	-
	DO NOT W	See a star a	Street Address	Box Number is Not Acceptable)	
			m <sup>r</sup> raa	Beach FL 3739	-
8. The above name	med entity submits this statement fo	r the purpose of changing its r	egistered office or registe	red agent, or both, in the State of Florida.	
SIGNATURE	forthe prisio	SELGIO		Res 3/21/02	
Tax filing requ (See criteria c		After May Amended Make Chack Payabi	ay 1 Fee is \$150.00 1 Fee is \$560.00 UBR is \$61.25 8 to Department of Str	10. Election Campaign Financing \$5.00 May Br   Trust Fund Contribution. Added to Fees	•
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Lillian Darela

Accountant . Business & Tinancial Consultant Translator . Caraslegal . CAM

March 22, 2002

Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Attn: Mr. Sean Toner

RE: Art of Fine Cuisine, Inc. Uniform Business Report My letter dated January 31, 2002

Dear Mr. Toner:

As per our telephone conversation yesterday, please find enclosed Art of Fine Cuisine, Inc.'s check no. 400 in the amount of \$300.00 to cover UBR's and replace check no 397, as well as, signed and dated UBR.

Today we have placed a stop payment on check no. 397 for \$300.00.

Once again, thank you for your kind assistance,

Lillian Varela Accountant cc: file:artfine2.ubr Encl.

The Lincoln Building - 350 Lincoln Road, Suite 402 - Miami Beach, Florida 33139 . Tel:(305)672-0812 - Fax:(305)672-0813 Mailing Address: P.O. Box 190757 - Miami Beach, Florida 33119