2002 UNIFORM BUSINESS REPORT (UBR)

Sep 11, 2002 8:00 am Secretary of State DOCUMENT # P00000033133 1. Entity Name, -> 09-11-2002 90129 049 ***150.00 EUROKITCHEN, INC. Principal Place of Business Mailing Address 380052 7500 NW 41ST STREET 7500 NW 41ST STREET #113 MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1054235 Not Applicable Zio 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 SIGALOS: GEORGE L ESQ. Street Address (P.O. Box Number is Not Acceptable) SIMON, SIGALOS & SPYREDES, P.A. 4800 N. FEDERAL HWY., STE. 100-D **BOCA RATON FL 33431** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (4/02) Addition **PVST** ☐ Delete TITLE TITI F NAME NAME PLATON, TED STREET ADDRESS STREET ADDRESS 7500 NW 41ST STREET STE 113 CiTY-ST-7IP **MIAMI FL 33166** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PLATON, TED STREET ADDRESS STREET ADDRESS 7500 NW 41ST STREET STE 113 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Delete. 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

with all other like empowered

empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee

changed, or on an attachment with

SIGNATURE:

FILED

Attachment 980053-

Eurokitchen, Inc.

7500 NW 41st Street, Suite 113 Miami, FL 33166 Tel. #: (305) 513-0666

Fax #: (305) 513-0067

September 7, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

Re: Eurokitchen, Inc. - FEI # 65-1054235

As we have no record of receiving a previous notice, please accept our check in the amount of \$150.00, for the filing of the 2002 Uniform Business Report (UBR) for the above-captioned corporation.

Thank you for your kind consideration and cooperation.

Sincerely.

Ted Platon President