2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000084392

1. Entity Name

TROPICAL ISLAND GOURMET CO.

Principal Place of Business 687 RIVERSIDE DR.

Mailing Address

PALM BEACH GARDENS FL 33410

687 RIVERSIDE DR.

PALM BEACH GARDENS FL 33410

2. Principal Place of Business 3. Mailing Address

FILED May 12, 2001 8:00 am Secretary of State

05-12-2001 90043 029 ***150.00



DATE

Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		4. FEI Number 45-1041005	Applied For Not Applicable
Zip	Country	5. Certificate of Status Desired	\$8.75 Additional -Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
HOWEY, WAYNE 687 RIVERSIDE DR.			
		Street Address (P.O. Box Number is Not Acceptable)	
	City		FL Zip Code
	City & State	City & State Zip Country Pgistered Agent Name Street Address	City & State 4. FEI Number \$5 - 1041005 Zip 5. Certificate of Status Desired Name Name Street Address (P.O. Box Number is Not Acceptable)

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 9. This corporation is eligible to satisfy its Intangible

(See criteria on back)

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOWEY, WAYNE NAME NAME 687 RIVERSIDE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 all other like empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICED OR DIRECTOR

Date Daytime Phone #