

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000089052

1. Entity Name

THINK KITCHEN FLORIDA, INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90098 004 ***150.00

Principal Place of Business

C/O CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Mailing Address

C/O CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

2. Principal Place of Business

3. Mailing Address

1 Cape May St.
Suite, Apt. #, etc.
Attn: Tax Dept.
City & State
Harrison, NJ

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07029

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CULLY, DAVID
C/O 1 CAPE MAY ST
HARRISON NJ 07029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SULLIVAN, JOHN
C/O 1 CAPE MAY ST
HARRISON NJ 07029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ANDERTON, DANIEL
C/O 1 CAPE MAY ST
HARRISON NJ 07029

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary
Ralph Nash
1 Cape May St.
Harrison, NJ 07029
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RALPH NASH ASST SEC 4/24/01 (973) 481-1100

Date

Daytime Phone #

CR2E034 (10/00)