

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # P00000103198

1. Entity Name

THE PASTA KITCHEN, INC.

01 AUG -1 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2976 SW 8TH ST.
MIAMI, FL 33135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33131

U.S.A.

4. FEI Number

☒ Applied For☐ Not Applicable5. 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

AGIM REGISTERED AGENTS, INC.
1200 BRICKELL AVE., SUITE 900
MIAMI FL 33131

Name

AGI Registered Agents, Inc.

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

1200 Brickell Avenue

Suite 900

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.

SIGNATURE

President

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

4/30/01

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 State10. 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 131.07(3)(a), 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 or changed or on an attachment with my address, with all other like empowered.

SIGNATURE:

Assistant Secretary

4/30/01

ADAMS
GALLINAR
& IGLESIAS
Professional Association

283
SANTIAGO ELJAIEK, III
Direct Line 305.416.6803
e-mail: seljaiek@agilaw.com

July 30, 2001

Via Fedex

Uniform Business Report
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Pasta Kitchen, Inc., a Florida corporation (the "Corporation")
Ref. Number: P00000103198

To Whom It May Concern:

Please be advised that the 2001 UBR for the above referenced Corporation, along with the UBRs for 22 other companies, was sent via Federal Express Next Day Priority Service on April 30, 2001 (a copy of the Federal Express Shipment Receipt and Tracking Report is enclosed for your reference).

Although the UBR for this Corporation was sent and delivered to the Department of State, Division of Corporations by the May 1, 2001 deadline as indicated in the Tracking Report, it was not filed due to some missing information. On May 18, 2001 your office returned to us our check for the filing fee and the UBR indicating the correction(s) that needed to be made prior to filing the UBR (a copy of such letter is also enclosed for your reference). After the appropriate information was provided and/or necessary changes made, the UBR was timely (within 30 days from the date of your letter) returned on May 15, 2001 for filing again with a check for \$150.00, the appropriate amount for filing on time (a copy of such letter and the Federal Express confirmation are also enclosed for your reference). To our surprise, we recently received a letter from your office indicating that the UBR has not been filed because the filing fee was now \$550.00 due to a late fee being imposed, and thus a balance of \$400.00 is due prior to filing.

Please note that throughout the foregoing filing process we have complied with the filing deadlines imposed by your office. As further proof, please also note that although this UBR in

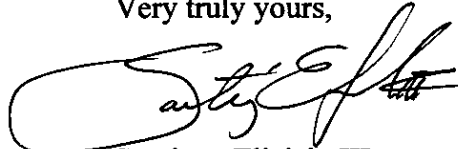
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Department of State,
Division of Corporations
July 30, 2001
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particular was not filed due the aforementioned reasons, many of the other 22 UBRs were indeed filed. Accordingly, please now file the enclosed UBR based on the \$150.00 that was previously sent to, received and cashed by the Division of Corporations. Additionally, please waive any and all late fees imposed in connection with the filing as we have made every good faith attempt and effort to comply with the stated deadlines.

Thank you in advance for your prompt assistance with this matter, and should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me directly at 305-416-6803.

Very truly yours,



Santiago Eljaiek, III

Enclosures

SE1630.WPD