

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 19, 2001 8:00 am  
Secretary of State

03-19-2001 90004 030 \*\*\*150.00

DOCUMENT # P00000108130

1. Entity Name

CHEF'S CLUB, INC.

Principal Place of Business

2875 N.E. 191ST STREET, PH 3A  
AVENTURA FL 33180

Mailing Address

2875 N.E. 191ST STREET, PH 3A  
AVENTURA FL 33180

2. Principal Place of Business

3440 HOLLYWOOD BLVD

3. Mailing Address

3440 HOLLYWOOD BLVD

Suite, Apt. #, etc.

SUITE 360

Suite, Apt. #, etc.

SUITE 360

City & State

HOLLYWOOD, FL 33021

City & State

HOLLYWOOD, FL 33021

Zip

33021

Country

USA

Zip

33021

Country

USA

4. FEI Number

65-1056782

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

ROUSSO, MARK E ESQ.  
2875 N.E. 191ST STREET, PH 3A  
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name

MARK E. ROUSSO, ESQ.

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

3440 HOLLYWOOD BLVD, STE 360

City

HOLLYWOOD

FL

Zip Code

33021

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)

3/12/01

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 State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PST  
NAME SAAVEDRA, EDGAR RICHARD  
STREET ADDRESS 2875 N.E. 191ST STREET, PH 3A  
CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete

TITLE VPD  
NAME SAAVEDRA, EDGAR RICHARD  
STREET ADDRESS 2875 N.E. 191ST STREET, PH 3A  
CITY-ST-ZIP AVENTURA FL 33180 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 3440 HOLLYWOOD BLVD, STE 360  
CITY-ST-ZIP HOLLYWOOD, FL 33021 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS 3440 HOLLYWOOD BLVD, STE 360  
CITY-ST-ZIP HOLLYWOOD, FL 33021 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

3/12/01

Date

954 322-4280

Daytime Phone #

CR2E034 (10/00)