

2002 UNIFORM BUSINESS REPORT (UBR)

0067888 AV

DOCUMENT # P01000010854

1. Entity Name
GOURMET GALLEY, INC.

FILED

02 OCT 21 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1323 SE 17TH ST. PMB 114
FT LAUDERDALE FL 33316

Mailing Address
1323 SE 17TH ST. PMB 114
FT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1082452

Applied For

Not Applicable

Zip

Country

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

~~ADAMSON, WILLIAM E~~
~~2455 E SUNRISE BLVD, SUITE 502~~
~~FT LAUDERDALE FL 33304~~

Name
HAROLD BENJAMIN
Street Address (P.O. Box Number is Not Acceptable)
6249 PINES BLVA.
PEMBROKE PINES
City
FL Zip Code
33024

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 *Harold Benjamin*

10-15-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
BRITTAIN, KATHY A
1323 SE 17TH ST, PMB 114
FT LAUDERDALE FL 33316 ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
400008564644
10/24/02--01033--014 **150.00 ☐ Change ☐ Addition

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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: *Kathy A. Brittain* KATHY A. BRITTAIN

10-15-02 954-253-5548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

October 17, 2002

**To: Florida Department of State
Division of Corporations
Uniform Business Report Filings**

**From: Kathy A. Brittain
President, Gourmet Galley, Inc.
Document # P01000010854**

To Whom It May Concern:

In response to a telephone call I made to the Florida Department of State, I have been instructed to write this letter concerning reinstatement of my 2002 Uniform Business report.

I work on a boat. We travel quite extensively and occasionally it takes a long time for mail to catch up with me, if it does at all. My mail is forwarded from my Florida address to me on a BI-monthly basis. On this occasion, we had left the marina before my mail had arrived and I received another package of mail immediately upon arrival at the next location. Therefore, I had not realized that mail arrived at the first location at all. It stayed there for 6 weeks at which time another boat caught up to us and brought me my mail. If a prior notice was sent, I did not receive it at all. I was out of the country for the first 6 months of 2002. In addition, this is only the second year that I have been incorporated, hence, the first time this form has been sent to me and I was not expecting it.

I am currently "shopping" for a new accountant who will act as my agent and take care of these types of things for me in my absence. When I have selected one I will contact you with his/her address to send all correspondence to.

I hope you will consider my explanation of these facts and accept the enclosed annual renewal fee of \$150.00 for 2002 calendar year, as well as reinstating my corporation.

Respectfully,



**Kathy A. Brittain, President
Gourmet Galley, Inc.**

TaxMart, Inc.
Accounting and Tax Services

October 8th, 2002

Division of Corporations
PO Box 1500
Tallahassee

To Whom it may Concern:

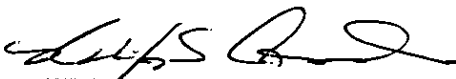
The officer of this corporation was referred to my office for advise. Recently incorporated he had no idea of the documents that needed to be filed. he came to my office with his UBR which he claim he never had seen before, nor did he ever get the original.

I instructed him to send the \$ 150.00 with this letter of explanation form my office, to ask your offices to forgo the penalty and dissolution based on the fact that he was not aware, and that he never recieved the original UBR.

Hoping you can be of assistance,

I remain,

Sincerely,



Ralph Cardenas, President
MBA, PA

CAF # 0100-09440