FOR PROFIT CORPORATION

FILED **UNIFORM BUSINESS REPORT (UBR)** Jul 28, 2002 8:00 am DOCUMENT#(**Secretary of State** 1. Entity Name **Caribbean Breeze Grill Corporation** DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 620 Renaissance Pointe #309 P.O. Box 161771 Suite, Apt. #. etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Altamonte Springs, Florida 3643510 Altamonte Springs, Florida Not Applicable Zip: 32714 Country \$8.75 Additional 5. Certificate of Status Desired Seminole 32716 Seminole Fee Required 7. Name and Address of Current Registered Agent Name-Sarah E. LeBlanc-DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) P.O. Box 161771 IN THIS SPACE City Altamonte Springs 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Foe is \$150:00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filling requirement and elects to do so. Amended UBR is \$61:25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11: OFFICERS AND DIRECTORS President - Treasurer TITLE NAME Jose Antonio LeBlanc NAME STREET ADDRESS 620 Renaissance Pointe #309 STREET ADDRESS CITY-ST-ZIP Altamonte Springs, Florida 32714 CITY-ST-ZIP IIITE, TITLE Vice-President - Secretary NAME NAME Sarah Elizabeth LeBlanc STREET ADDRESS STREET ADDRESS 620 Renaissance Pointe #309 CUY-SE-70 CHY-SI-7IP Altamonte Springs, Florida 32714 TITLE NAME NAME OF STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 arri an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other

TITLE

NAME

STREET ADDRESS

CITY:ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

7/22/2002



GOURNET CUISINE
Where Taste & Health Melt Together

P.O. Box 161771 Altamonte Springs, Florida 32716 (321) 439-7301

July 23, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

To Whom It May Concern:

I spoke with your offices today with Madeline and explained her that I never received any form regarding a report and that the resident agent that was registered to be our agent vanished. This corporation has not started doing business yet, but we are planning to start soon. Today also, we acquired our FEI number with the IRS which is included in the form. Madeline, explained to me that your department will waive the penalty fee for this time and to named a current agent and the address so we can receive the forms every year.

Enclosed there is a check for the total of \$ 158.75

150.00 Fees

8.75 Certificate of Status Desired

\$ 158.75

Thank you very much for your consideration to this matter Sincerely,

J. Antonio LeBlanc

President

Caribbean Breeze Grill Corporation