

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 3:29

DOCUMENT # P94000048168 (6)

1. Corporation Name

CONCORDE CUISINE CORPORATION

Principal Place of Business

310 S.W. 62ND AVE.
MARGATE FL 33068

Mailing Address

310 S.W. 62ND AVE.
MARGATE FL 33068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1994

3a. Date of Last Report
N/A

4. FEI Number

65-0503244

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under C. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

3943 DAVE BLVD

2a. Mailing Address

430 SE 11 ST

21 CONCORDE CUISINE CORP.

26 JAMES E. LANDRY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

D-205

City & State

City & State

23 FORT LAUDERDALE, FL

28 DEERFIELD BCH, FL

Zip

Country

Zip

Country

24 33312

25 USA

29 33441

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, CHARLES J
601 S. FEDERAL HWY
HOLLYWOOD FL 33020

81 Name

JAMES E. LANDRY

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

430 SE 11 ST #D-205

83

84

City
DEERFIELD BCH.

FL

85 Zip Code
33441

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *James E. Landry* PRESIDENT/CEO JAMES E. LANDRY

4-9-95

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
D
NAME
BLACK, PATRICIA M
STREET ADDRESS
310 S.W. 62ND AVE.
CITY ST ZIP
MARGATE FL 33068

1. TITLE
VP/SECRETARY VT ☒ Change ☐ Addition
2. NAME
PATRICIA M. BLACK
3. STREET ADDRESS
310 SW 62nd AVE.
4. CITY ST ZIP
MARGATE, FL 33068

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

1. TITLE
PRESIDENT/CEO PC ☐ Change ☒ Addition
2. NAME
JAMES E. LANDRY
3. STREET ADDRESS
430 SE 11 ST #D-205
4. CITY ST ZIP
DEERFIELD BCH, FL 33441

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3. TITLE
3. NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4. TITLE
4. NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5. TITLE
5. NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6. TITLE
6. NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(6)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James E. Landry* PRESIDENT/CEO JAMES E. LANDRY

4-9-95

305-481-9827

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(DATE)

(Telephone Number)