

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000073225 (1)

1. Corporation Name

MASTER'S KITCHEN GALLERY OF PALM BEACH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2636 OLD OKEECHOBEE ROAD
W. PALM BEACH FL 33409

Mailing Address

P O DRAWER 23550
FT LAUDERDALE FL 33307
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 2636 OLD OKEECHOBEE RD.

27 Suite, Apt. #, etc.

28 City & State

W. PALM BEACH FL

29 Zip

33409

Country

US.

3. Date Incorporated or Qualified

09/21/1995

4. FEI Number

65-0609973

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CRIMMINS, MICHAEL T
2636 OLD OKEECHOBEE RD
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

RONALD R. KIMBALL

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

2636 OLD OKEECHOBEE ROAD

83 City

W. PALM BEACH

FL

85 Zip Code

33409

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

RONALD R. KIMBALL

Ronald R. Kimball

1/22/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
CRIMMINS, MICHAEL
2636 OLD OKEECHOBEE ROAD
W. PALM BEACH FL 33409

☒ DELETE

1.2 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.3 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.4 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.5 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

1.6 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PRESIDENT
RONALD R. KIMBALL
2636 OLD OKEECHOBEE RD
W. PALM BEACH FL 33409

☒ Change ☐ Addition

2.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VICE PRESIDENT
MICHAEL LUCAS
2636 OLD OKEECHOBEE RD
W. PALM BEACH FL 33409

☒ Change ☐ Addition

3.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change ☐ Addition

14. 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 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: RONALD R. KIMBALL - Ronald R. Kimball 1/22/98 (561) 688-9625

CR2E034 (10/97)