

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000094399

1. Entity Name

FINE CUISINE MANAGEMENT, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90173 001 ***300.00

40049



DO NOT WRITE IN THIS SPACE

****PLEASE NOTE CORRECT FED ID #**

4. FEI Number **65-0500619** Applied For
****65-0647505 correct #** Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE STE 300
NO. PALM BEACH FL 33408

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

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 **PD** ☐ Delete
NAME **DRIBBEN, DANA**
STREET ADDRESS **103 PACER CIR.**
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **VPD** ☐ Delete
NAME **MILONE HENRY**
STREET ADDRESS **252 OLEANDER**
CITY-ST-ZIP **PALM BEACH FL**

TITLE **TD** ☐ Delete
NAME **COHEN, JACK**
STREET ADDRESS **20 CAMBRIDGE DR.**
CITY-ST-ZIP **BOYNTON FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **750 COLUMBUS, #5Y**
CITY-ST-ZIP **NEW YORK, NY 10025**

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

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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

DANA DRIBBEN
2/15/01 561-655-0770

Date

Daytime Phone #

CR2E034 (10/00)