

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000009615

1. Entity Name

PREP GOURMET, INC.

P

FILED
Sep 21, 2000 8:00 am
Secretary of State

04-11-2000 90050 047 ***158.75

Principal Place of Business

620 CRANDON BLVD
KEY BISCAYNE FL 33149

Mailing Address

620 CRANDON BLVD
KEY BISCAYNE FL 33149

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0794396

Applied For

Not Applicable

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

PICHLER, GIUSEPPE
620 CRANDON BLVD
KEY BISCAYNE FL 33149

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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
PS
PICHLER, GIUSEPPE
620 CRANDON BLVD
KEY BISCAYNE FL 33149 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BREEST, GUENTHER
#E 1001 1121 CRANDON BLVD
KEY BISCAYNE FL 33149 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BREEST, ALMUTH
#E 1001 1121 CRANDON BLVD
KEY BISCAYNE FL 33149 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
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:

Giuseppe Pichler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-19-00

Date

Daytime Phone #

CR2E034 (5/00)

Stanley I Foodman
*Certified Public Accountant**
Certified Fraud Examiner

Attachment
P97000009615
21109

September 18, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Prep Gourmet, Inc.
Document # P97000009615
FEI # 65-0794396

To Whom It May Concern

On April 5, 2000 the Company mailed its 2000 Uniform Business Report to you along with the attached check copy. Apparently the Company's state sales tax number was inadvertently supplied along with the original notice instead of the Company's FEI number. As a result, to the surprise of the Company's president, the Company recently received a second notice concerning the 2000 Uniform Business Report.

I telephoned the Division of Corporations concerning this matter. It is my understanding from the conversation that the Division mailed a letter to the Company requesting a correct FEI Number. The president of the Company assures me that he never received the Division's letter. Had he received the Division's letter, he would have immediately responded.

Therefore, we respectfully request a waiver of the penalty for late filing and payment and accept our sincere apology for not timely supplying you with a correct FEI number.

Very truly yours,



Stanley I Foodman, CPA

1201 Brickell Avenue, Suite 610
Miami, Florida 33131
(305) 365-1111 Tel
(800) 636-0291 Toll Free

PO Box 310730
Miami, Florida 33231-0730
(305) 365-2244 Fax
SIFoodman@Hotmail.Com E-mail

**CPA licensure designation is regulated by the state of Florida*

Attachment #97000009615

Look for blue background on the front of this check, and the imageSafe® logo on back. If not present, do not cash.

PREP GOURMET, INC.

11-98

620 CRANDON BLVD., NO. 7
KEY BISCAYNE, FL 33149-2008

935504 3681

DATE 3-15-2000

63-4/630 FL
1288

PAY
TO THE
ORDER OF

DIVISION OF CORPORATIONS/FL. DEPT OF STATE \$ 158 ⁷⁵/₁₀₀
One Hundred & fifty eight & ⁷⁵/₁₀₀ DOLLARS

NationsBank

NationsBank, N.A.

ACH R/T 063000047

Doc # P-9700000615

FOR

FBI #23-43-476759-08-1

[Signature]

⑈00368⑈ ⑆063000047⑆ 003064750283⑈ ⑈0000015875⑈

Attachment P97000009615

DEPARTMENT OF SO
FOR DEPOSIT ONLY
ACCT# 1009068796

APR 11 2000

2099 01036

APR 13 00

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