

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000082609**

1. Entity Name

SIMPLY DELISH, INC.

9165

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90118 034 ***150.00

030736 AV

Principal Place of Business

2287 WILTON DRIVE
WILTON MANORS FL 33305

Mailing Address

2287 WILTON DRIVE
WILTON MANORS FL 33305

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0789514

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CISTARO, RUDY
2287 WILTON DRIVE
WILTON MANORS FL 33305

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CISTARO, RUDY	
STREET ADDRESS	2287 WILTON DRIVE	
CITY-ST-ZIP	WILTON MANORS FL 33305	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 097000082609 / 6000467

January 17, 2002

TO: ALL SHAREHOLDERS

SIMPLY DELISH, INC.

RE: Florida Intangibles Tax

As you know, the Florida Intangibles Tax is a tax that is based upon the value of your intangible assets as of the end of each year. Intangible assets include the value of your corporation plus the amount of shareholder loans on the books, plus other investments you may have in stocks, bonds, mutual funds, etc.

In prior years, your corporation elected to pay the intangibles tax for its shareholders, since it had to file the intangibles tax return anyway on the value of its accounts receivable and other intangible assets. Recent changes in the law have eliminated business trade accounts receivable from the intangibles tax. As a result, many corporations who previously had a reporting requirement, are no longer required to file a Florida Intangibles Tax return. This means that some shareholders may have to file their own Florida Intangibles Tax return to report the value of their intangible assets.

According to our records, the value of your intangible assets related to your company are:

Common stock	\$ 500.00
Shareholder loan	\$ -0-

BOARD OF DIRECTORS

Attachment
Doc # P97000082409/600467

SIMPLY DELISH, INC
BALANCE SHEET
DECEMBER 31, 2001

ASSETS

CURRENT ASSETS

Cash in Bank	\$ 6,437.54
Total Current Assets	<u>6,437.54</u>

PROPERTY AND EQUIPMENT

Machinery and Equipment	17,138.17
Furniture and Fixtures	1,865.83
Leasehold Improvements	55,556.80
Less Accumulated Depreciation	(44,600.00)
Net Property and Equipment	<u>29,960.80</u>

OTHER ASSETS

Security Deposits	230.00
Total Other Assets	<u>230.00</u>

TOTAL ASSETS

\$ 36,628.34

UNAUDITED: These financial statements have been assembled for internal use only from information that is the representation of management.

Attachment
Doc # 197000082009 / 600467

SIMPLY DELISH, INC
BALANCE SHEET
DECEMBER 31, 2001

LIABILITIES AND EQUITY

CURRENT LIABILITIES

Sales Tax Payable	\$ 1,013.08
Payroll Taxes Payable	829.50
Total Current Liabilities	<u>1,842.58</u>

LONG-TERM LIABILITIES

Note Payable-R. Routhowski	35,000.00
Note payable-Eugene Cistaro	2,500.00
Note Payable-J. Miller	800.00
Shareholder Loan-H. Clarke	(2,933.48)
Total Long-Term Liabilities	<u>35,366.52</u>

Total Liabilities	<u>37,209.10</u>
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EQUITY

Capital Stock	500.00
Accumulated Adjustments Account	(11,924.88)
Draw-H. Clarke	(205.14)
Draw-Shareholders' Medical	(2,452.24)
Draw-Officers' Life Insurance	(306.48)
Net Income (Loss)	<u>13,807.98</u>
Total Equity (Deficit)	<u>(580.76)</u>

TOTAL LIABILITIES AND EQUITY	<u>\$ 36,628.34</u>
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