

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90182 007 \*\*\*150.00

DOCUMENT # P98000014263

1. Corporation Name

L'ATELIER GASTRONOMIQUE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
90 EDGEWATER DRIVE  
SUITE 408  
MIAMI FL 33133

Mailing Address  
90 EDGEWATER DRIVE  
SUITE 408  
MIAMI FL 33133

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/12/1998

4. FEI Number

65-0811858

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 owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

AMERILAWYER  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                    |        |
|----------------|--------------------|--------|
| TITLE          | PSTD               | DELETE |
| NAME           | GRANDON, CAROLE    |        |
| STREET ADDRESS | 90 EDGEWATER DRIVE |        |
| CITY-ST-ZIP    | MIAMI FL 33133     |        |
| TITLE          | V                  | DELETE |
| NAME           | FLAMANT, OLIVER    |        |
| STREET ADDRESS | 90 EDGEWATER DRIVE |        |
| CITY-ST-ZIP    | MIAMI FL 33133     |        |
| TITLE          |                    | DELETE |
| NAME           |                    |        |
| STREET ADDRESS |                    |        |
| CITY-ST-ZIP    |                    |        |
| TITLE          |                    | DELETE |
| NAME           |                    |        |
| STREET ADDRESS |                    |        |
| CITY-ST-ZIP    |                    |        |
| TITLE          |                    | DELETE |
| NAME           |                    |        |
| STREET ADDRESS |                    |        |
| CITY-ST-ZIP    |                    |        |

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          |  |
| 1.2 NAME           |  |
| 1.3 STREET ADDRESS |  |
| 1.4 CITY-ST-ZIP    |  |
| 2.1 TITLE          |  |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    |  |
| 3.1 TITLE          |  |
| 3.2 NAME           |  |
| 3.3 STREET ADDRESS |  |
| 3.4 CITY-ST-ZIP    |  |
| 4.1 TITLE          |  |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    |  |
| 5.1 TITLE          |  |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 6.1 TITLE          |  |
| 6.2 NAME           |  |
| 6.3 STREET ADDRESS |  |
| 6.4 CITY-ST-ZIP    |  |

PSTD  
FLAMANT Olivier  
90 Edgewater DR #408  
Miami FL 33133  
FLAMANT Carole  
90 Edgewater DR #408  
Miami FL 33133

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/99 (305) 665-2241

CR2E034 (11/98)