2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P98000014263** Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** L'ATELIER GASTRONOMIQUE, INC. 02-22-2000 90054 016 ***150.00 Principal Place of Business Mailing Address 90 EDGEWATER DRIVE 90 EDGEWATER DRIVE SUITE 408 SUITE 408 MIAMI FL 33133-6915 MIAMI FL 33133 incipal Place of Business EDGEWATER DR DGE WATE DO NOT WRITE IN THIS SPACE Applied For 4._FEI Number 65-0811858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent F/AM HN+ WIER **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE GE WATER OR CORAL GABLES FL 33134 s this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity sub SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable FILÉ NOW!!! FEE IS \$150.00 9. This corporation is eligible satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÄY 1, 2000 Fee will be \$550.00≈ Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Delate FLAMANT CAROLE. TITLE. GRANDON, CAROLE NAME NAME go edgewater Dr. 90 EDGEWATER DR #408 STREET ADDRESS STREET ADDRESS oral Gables, FL 33133 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Delete TITLE TITLE FLAMANT, OLIVER NAME NAME 90 Edgewater 90 EDGEWATER DR #408 STREET ADDRESS STREET ADDRESS 33133 CITY-ST-ZIP Coral CITY-ST-7/P **MIAMI FL 33133** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fiting 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 ind 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 a public the true that the control of the corporation of the

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE NO TYPED OR PRINTE HAVE OF SIGNING OFFI

GNING OFFICER OR DIRECTOR

Delete

02/11/80 - Day

Daytime Phone #

☐ Change

☐ Addition