## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 21, 2001 8:00 am OCUMENT # **P98000014263** Secretary of State L'ATELIER GASTRONOMIQUE, INC. 03-21-2001 90061 013 \*\*\*150.00 Principal Place of Business Mailing Address 90 EDGEWATER DRIVE 90 EDGEWATER DRIVE C0036288 SUITE 302 SUITE 302 CORAL GABLES FL 33133 CORAL GABLES FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0811858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLAMANT, OLIVIER Street Address (P.O. Box Number is Not Acceptable) 90 EDGE WATER DR. #302 CORAL GABLES FL 33133 City 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change Addition TITLE Delete TITLE FLAMANT, CAROLE NAME NAME 90 EDGE WATER DR. #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** PSTD Addition ☐ Delete ☐ Channe TITLE TITLE FLAMANT, OLIVER NAME NAME STREET ADDRESS 90 EDGE WATER DR, #302 STREET ADDRESS CITY-ST-ZIE CORAL GABLES FL 33133 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 supplier that I am an officer or director of the corporation or the receiver or thustee 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.

OR DIRECTOR

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE