Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90031 037 \*\*\*150.00

## 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

## DOCUMENT # P98000024834

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GOURMET EDGE, INC.						) HERRICAN CHE REFER LENGE RENCH DICHE	<b>.</b> 		######################################
Principal Place of Business Mailing Address					*	( I INDETINATE ILM EMEME INDIA MAILE MAILE MAILE I I	BIEL WEELD 141		
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lace of Business	2a. Mailing	Address				4. FEI Number		App	plied For
	— — ·	26				65-082343	<u></u>	Not	t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5 Certificate of Status Desired	7	\$8.75 A	
City & State		27							<del></del>
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Country		<del></del>	Count				voor Intor	_	o rees
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			30				istered A	gent	
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			8	2	Street Addres	ss (P.O. Box Number is Not Acceptable	·)		,
888 INTRACOASTAL DRIVE #7G FORT LAUDERDALE FL 33304		R					_		
TO TO DE LA COURT				$\perp$				les Zin C	Pada .
					·		FL		
to the provisions of Sections 607.0	0502 and 607.1508,	Florida Statute	s, the about	ve-r	named corpor	ration submits this statement for the pu	rpose of c	hanging its ment as rec	registered pistered
egistered agent, or both, in the Sta im familiar with, and accept the obli	igations of, Section	607.0505, Flor	rida Statute	y un ∌s.	ie wipolation	13 Board of directors. Thereby accept to	ю аррони		,
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ograna, ipea				ent si	ignature required v			DIRECTO	RS IN 12
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	ET EDGE, INC.  e of Business STAL DRIVE #7G DALE FL 33304  lace of Business  #, etc.  e  Country  25  9. Name and Address of Curr  WARREN W JR INTRACOASTAL DRIVE #7G T LAUDERDALE FL 33304  to the provisions of Sections 607.0 egistered agent, or both, in the Stam familiar with, and accept the oblination of the section of	ET EDGE, INC.  e of Business STAL DRIVE #7G DALE FL 33304  Base INTRACC FORT LAUDE  #, etc.  Country  25  9. Name and Address of Current Registered Ag  ", WARREN W JR INTRACOASTAL DRIVE #7G T LAUDERDALE FL 33304  to the provisions of Sections 607.0502 and 607.1508, egistered agent, or both, in the State of Florida. Such m familiar with, and accept the obligations of, Section  Signature, typed or printed name of registered agent and title if applicable.  OFFICERS AND DIRECTORS  PSD HIRT, MITZI G 888 INTRACOASTAL DRIVE #7G FORT LAUDERDALE FL 33304  VTD HIRT, WARREN W JR 888 INTRACOASTAL DRIVE #7G FORT LAUDERDALE FL 33304	e of Business STAL DRIVE #7G B88 INTRACOASTAL DRIVE FORT LAUDERDALE FL 33304  Bace of Business    Jace of Business   2a	ET EDGE, INC.  a of Business  STAL DRIVE #76  B88 INTRACOASTAL DRIVE #76  COALE FL 33304  B88 INTRACOASTAL DRIVE #76  B88 INTRACOASTAL DRIVE #76  Country  Z5  Z6  Country  Z1p  Country  Z1p  Country  Z2b  P. Name and Address of Current Registered Agent  T, WARREN W JR INTRACOASTAL DRIVE #76  T LAUDERDALE FL 33304  B  To the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the aboregistered agent, or both, in the State of Florida. Such change was authorized by m familiar with, and accept the obligations of, Section 607.0505, Florida Statute  Signature, typed or printed name of registered agent and title if applicable.  OFFICERS AND DIRECTORS  PSD  HIRT, MITZI G  B88 INTRACOASTAL DRIVE #76  FORT LAUDERDALE FL 33304  VTD  HIRT, WARREN W JR  B88 INTRACOASTAL DRIVE #76  FORT LAUDERDALE FL 33304  DELETE  11 TITLE  12 NAME  38 STRE  34. CITY  DELETE  41 TITLE  14 TITLE  15 TITLE  16 TITLE  21 TITLE  22 NAME  33 STRE  34. CITY  DELETE  41 TITLE  DELETE  41 TITLE  ALTITUS  DELETE  41 TITLE  ALTITUS  DELETE  41 TITLE  ALTITUS  DELETE  41 TITLE  41 TITLE  ALTITUS  DELETE  41 TITLE  41 TITLE  ALTITUS  DELETE  41 TITLE  41 TIT	a of Business  STAL DRIVE #7G  B88 INTRACOASTAL DRIVE #7G  DALE FL 33304    Sality Apt. #, etc.	e of Business STAL DRIVE #76 B88 INTRACOASTAL DRIVE #76 FORT LAUDERDALE FL 33304  Lace of Business Lace of B	a of Business STAL DRIVE #76 B88 INTRACOASTAL DRIVE #76 FORT LAUDERDALE FL 33304  DO NOT WRITE  3. Date incorporated or Qualifed 03/13/1998  JET INVINDED 12. Suite, Apt. #, etc. 27. City & State 28. Country 29. Country 29. Country 29. Country 29. Country 29. Thus Fund Contribution 29. Name and Address of Current Registered Agent 4. WARREN W JR INTRACOASTAL DRIVE #76 TI LAUDERDALE FL 33304  To the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above the corporation's board of directors. I hereby accept to the provisions of Section of registered agent and bits if applicable.  Nighthum, pred or primer insent of registered agent and bits if applicable.  Nighthum, pred or primer insent of registered agent and bits if applicable.  Nighthum, pred or primer insent of registered agent and bits if applicable.  Nighthum, pred or primer insent of registered agent and bits if applicable.  NOFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICE PRIMER Agent inspirature required when relinsticiting).  OFFICERS AND DIRECTORS 13. STREET ADDRESS 14. CITY.  DELETE 11 TITLE 12 TITLE 13 STREET ADDRESS 14. CITY. ST. 2P.  LITTLE 14 TITLE 15 TITLE 16 TITLE 16 TITLE 17 TITLE 18 TITLE 1	e of Business	TEDGE, INC.  In Dustiness  In Of Business  In Of Ref (1900)  In Open County (1900)  In Open Coun

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 emptivered 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 appears with all other like empowered.

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP