2000 UNIFORM BUSINESS REPORT (UBR)

Feb 29, 2000 8:00 am Secretary of State DOCUMENT # **P98000096430** ENGLISH COUNTRY KITCHENS, INC. 02-29-2000 90138 011 ***150.00 Principal Place of Business Mailing Address 1240 E NEWPORT CENTRE DR 1240 E NEWPORT CENTRE DR DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442-7727 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 65-0879377 Not Applicable Zip Country 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 LAMBERT, SANDRA Street Address (P.O. Box Number is Not Acceptable) 370 W CAMINO GARDENS BLVD SUITE 114 **BOCA RATON FL 33432** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE □ Delete 927 Eve Street Delruy Beach, FL 33483 PETRUCCI, NICOLA NAME NAME STREET ADDRESS **88 QUEENSWAY MAIDENHEAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BERKSHIRE SL6 7SR ENGLAND TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET AIWIRESS STREET ADDRESS CITY-ST-ZIP

i3. 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 supplementary eport 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 of the 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.

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

-IGNATURE:

FILED