

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

0110296 AV

DOCUMENT # P99000034703

1. Entity Name

LA CUISINE, INC.



08-18-2003 90176 025 ***150.00

Principal Place of Business

1819 MAIN ST., STE. 610
SARASOTA FL 34236

Mailing Address

1819 MAIN ST., STE. 610
SARASOTA FL 34236



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0910947

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NORTON, SAM D ESQ.
1819 MAIN ST., STE. 610
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

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

City

FL

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BOEVE, RYAN M	
STREET ADDRESS	3513 S. SCHOOL AVE.	
CITY-ST-ZIP	SARASOTA FL 34239	
TITLE	D	<input type="checkbox"/> Delete
NAME	LOPES, ARTHUR R JR.	
STREET ADDRESS	2020 BOUGANVILLEA ST.	
CITY-ST-ZIP	SARASOTA FL 34239	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-30-03

941-955-4457

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

90151563

LaCuisine, Inc.
D/B/A Zoria
1991 Main St., Ste. 118
Sarasota, FL 34236
(941) 955-4457

P99000034703

August 12, 2003

Florida Department of State
Division of Corporations
Uniform Business Report
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

3962-5

Re: 2003 Uniform Business Report

Dear Sir/Madam:

I recently discovered that the 2003 Uniform Business Report for La Cuisine, Inc. was not timely filed. My corporation's principal place of business and mailing address was changed immediately following incorporation last year to 1991 Main Street, Suite 118, Sarasota, FL 34236. As a result, I did not receive any correspondence or other materials, including my corporation's 2003 Uniform Business Report, from the Florida Department of State.

In addition, I am also respectfully requesting that the Department of State waive the \$400.00 penalty for my failing to file my corporation's Uniform Business Report prior to May 1, 2003. I have enclosed for filing my corporation's 2003 Uniform Business Report, along with a check made payable to the Florida Department of State of \$150.00.

As always, thank you for your assistance with this matter. If you have any questions, please feel free to contact me at (941) 955-4457.

Very truly yours,



Ryan M. Boeve

ENCLOSURES