2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P99000067346 1. Entity Name THE CORPORATE GOURMET CATERING COMPANY 05-03-2001 90031 026 ***150.00 Principal Place of Business Mailing Address 9119 TAFT ST. 9119 TAFT ST. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 65-0940911 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent N. MORCO MOREO, GLEN N Street Address (P.O. Box Number is Not Acceptable) 1531 PALERMO DR. WESTON FL 33327 8. The above named entity submits this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, type or p (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition □ Delete TITLE TITLE 31 NW 105Th TERR NAME NAME MOREO, GLEN N Pem Broke Pines F.L. 33024 Demise A moneo Change Addit STREET ADDRESS STREET ADDRESS 1531 PALERMO DR. CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ST TITLE TITLE ☐ Defete embe A MOSTA TERR 931 NW 105TA TERR comballe Pines FL 33024 NAME MOREO, DENISE A NAME STREET ADDRESS STREET ADDRESS 1531 PALERMO DR. CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 TITLE - --- Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change

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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition