SIGNATURE

## 2001 UNIFORM BUSINESS REPORT (UBR) Sep 14, 2001 8:00 am Secretary of State P99000083783 DOCUMENT # 1. Entity Name 09-14-2001 90030 004 \*\*\*550.00 TIME TO FLY CUISINE, INC. Principal Place of Business Mailing Address 13205 U.S. HWY ONE 13205 U.S. HWY ONE SUITE 101 SUITE 101 JUNO BEACH FL 33408 JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address SOM Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 10 City & State Applied For 4. FEI Number 65-0953295 Not Applicable 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 Name WHITE, CHARLES R.L. Street Address (P.O. Box Number is Not Acceptable) 725 NORTH A1A, STE. E-102 JUPITER FL 33477 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Г 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 11. 12 CR2E034 (5/01) TITLE ☐ Delete TITLE ☐ Change PULICE, GAYLE L NAME NAME STREET ADDRESS 1308 MAINSAIL CIR. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME PULICE, MARJORIE M STREET ADDRESS STREET ADDRESS 257 COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP MANHASSETT NY 11030 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 tife receivers sustee of powered to execute his report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an increase with all other like or powered.