2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P99000083783 DOCUMENT # 1. Entity Name 04-02-2002 90107 018 ***150.00 TIME TO FLY CUISINE, INC. Mailing Address Principal Place of Business 13205 U.S. HWY ONE 13205 US HWY ONE SUITE 101 SUITE 101 JUNO BEACH FL 33408 JUNO BEACH FL 33408 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0953295 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -- -7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, 2002 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. ☐ Addition TITLE TITLE ☐ Delete PULICE, GAYLE L NAME NAME 1308 MAINSAIL CIR. STREET ADDRESS STREET ADDRESS Jupiter FL 33477 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE PULICE, MARJORIE M NAME 257 COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS MANHASSETT NY 11030 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Change Addition TITLE ☐ Delete TITLE 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-7IP 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 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. MARJORIE PULICE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR