(9/01)

CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am P99000085320 DOCUMENT # **Secretary of State** 1. Entity Name 02-21-2002 90160 003 ***150.00 ITALIAN KITCHENS BY DESIGN, INC. Principal Place of Business Mailing Address 4141 NE 2 AVE 4141 NE 2 AVE 101-C 101-C MIAMI FL 33137 **MIAM! FL 33137** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0948434 Not Applicable Zip Country Zip 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 FRIAS, JOSE A Street Address (P.O. Box Number is Not Acceptable) 4141 NE 2 AVE SUITE 101-C **MIAMI FL 33137** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition FRIAS, JOSE A NAME NAME STREET ADDRESS 4141 NE 2 AVE, #101-C STREET ADDRESS **MIAMI FL 33137** CITY-ST-7IP CITY-ST-ZIP Change Delete TITLE TITLE ☐ Addition BASILE, LUIGI NAME NAME STREET ADDRESS STREET ADDRESS 4141-NE 2 AVE, #101-C CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information suppried with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, 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 leceiver 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

SIGNATURE:

changed, or on an at

achment with an

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ress, with all other like empowered

305-573-4041