FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2001 8:00 am **DOCUMENT # 260510 Secretary of State** BARRIE KITCHENS INC 03-13-2001 90306 015 ***150.00 Principal Place of Business Mailing Address 7792 W 2ND CT 7792 W 2ND CT DODATOOO HIALEAH FL 33014-4308 HIALEAH FL 33014 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 59-0978786 Not Applicable 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 PONZOL SR, PETER B Street Address (P.O. Box Number is Not Acceptable) 18711 NW 12TH AVE MIAMI FL 33169 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Addition TITLE Delete TITLE ☐ Change NAME PONZOL SR, PETER B NAME STREET ADORESS STREET ADDRESS 18711 NW 12 AVE. CITY-ST-ZIP CITY - ST-7IP Miami fl ☐ Delete TITLE TITLE Change Addition NAME NAME PONZOL JR, PETER B STREET ADDRESS STREET ADDRESS 18711 NW 12 AVE. CiTY-ST-7IP CITY-ST-7IP <u>Miami Fl</u> TITLE STD ☐ Delete TITLE Change Addition NAME NAME PONZOL, MILDRED J STREET ADDRESS STREET ADDRESS 18711 NW 12 AVE. CITY-ST-ZIP CITY-ST-ZIP <u>miami el</u> ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P 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.

CMILDRED J. PONZOL) 3/8/01 828-8018