FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 25, 2001 8:00 am **DOCUMENT # F20143 Secretary of State** HAPPY PAPPY SUBS INC. 01-25-2001 90110 001 ***150.00 Principal Plage of Business Mailing Address % JOSE DA SILVA % JOSE DA SILVA 4531 GRIFFIN/ROAD UU009100. 4531 GRIFFIN ROAD FORT LAUDE PDALE FL 33314-4762 FORT LAUDERDALE FL 33314-4762 2. Principal Place of Business 3. Mailing Address Suite, Apti, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & Strite City & State 4. FEI Number Applied For 59-2066136 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 SILVA, JOSE DA Box Number is Not Acceptable) 4531 GRIFFIN ROAD FORT LAUDERDALE FL TLAURENOLE 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 MARLENEK MAURICE PD SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Addition TITLE **⊠** Delete TITLE Change SILVA, JOSE NAME 10062 SW 55 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP Delete STD TITLE Change ☐ Addition SILVA, MARIA NAME NAME 10062 SW 55 LANE STREET ADDRESS STREET ADDRESS COOPER CITY FL CITY-ST-ZIP CITY-ST-ZIP VD -- P17 Delêtê TITLE - Change --- Addition= MAURICE, MARLENE K. NAME NAME 22881 SOUTHWEST 84TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-7/P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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.

SIGNATURE: