2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F49531** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** CANDY COTTAGE, INC. 02-29-2000 90176 045 ***150.00 Principal Place of Business Mailing Address 6747 SUNSET STRIP 6747 SUNSET STRIP SUNRISE FL 33313 SUNRISE FL 33313-2849 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 59-2135635 Not Applicable Country 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 HARRIS, WAYNE Street Address (P.O. Box Number is Not Acceptable) 7081 N.W. 15TH ST. SUNRISE, FL PLANTATION FL 33313 Zin 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. (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, 2000 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition NAME HARRIS, WAYNE NAME STREET ADDRESS STREET ADDRESS 7081 N.W. 15TH ST. CITY-ST-ZIP CITY-ST-ZIP **PLANTATION FL** Addition ☐ Delete ☐ Change TITLE HARRIS, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 7081 N.W. 15TH ST. CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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:

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

2/9/00

954 742-0144

CR2E034 (9/99

Daytime Phone #