2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # F49531** 1. Entity Name CANDY COTTAGE, INC. 03-22-2001 90019 048 ***150.00 Mailing Address Principal Place of Business 6747 SUNSET STRIP 6747 SUNSET STRIP SUNRISE FL 33313 SUNRISE FL 33313 LUU367U3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. Applied For 4. FEI Number City & State 59-2135635 . City & State Not Applicable \$8.75 Additional Country 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 HARRIS, WAYNE Street Address (P.O. Box Number is Not Acceptable) 7081 N.W. 15TH ST. SUNRISE, FL PLANTATION FL 33313 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE HARRIS, WAYNE NAME NAME 7081 N.W. 15TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE HARRIS, RUTH NAME 7081 N.W. 15TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Addition Change TITLE Oelete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ 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

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

att paris 0

Ruth HARRI

3/19/01

954 742 0144

Daytime Phone #

Change

☐ Addition