FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2001 8:00 am Secretary of State DOCUMENT # F96000004862 ESPRESSO EXPRESS INC. 01-17-2001 90075 022 ***150 00 Principal Place of Business Mailing Address 1301 N CONGRESS AVE 1301 N CONGRESS AVE $v v \bowtie v \bowtie v$ 210 BOYNTON BCH FL 33426 BOYNTON BCH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 88-0331807 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Shadd Vickery GRANATA, LINDA M ESQ Street Address (P.O. Box Number is Not Acceptable) 18919 NE FIFTH AVE. MIAMI FL 33179 City Boynton Beach 33426 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. Grade Wikery Runolet Shadd Vickery 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. 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete NAME VICKERY, SHADD NAME STREET ADDRESS STREET ADDRESS 2311 10TH AVE., NORTH, SUITE ONE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Change ☐ Addition ☐ Delete **DVPS** TITLE TITLE NAME VICKERY, SHADD NAME STREET ADDRESS STREET ADDRESS 2311 10TH AVE., NORTH, SUITE ONE CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33461 Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition 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 Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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: Abadd Wickeny President Shadd Vickery 01/04/01 561 742 - 0902 SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone #