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Daytime Phone #

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Sep 13, 2001 8:00 am Secretary of State DOCUMENT # F97000002368 1. Entity Name SWEETS FROM HEAVEN U.S.A., INC. 09-13-2001 90016 050 \*\*\*150.00 Principal Place of Business Mailing Address 1830 FORBES AVE. 1830 FORBES AVE. PITTSBURGH PA 15219 PITTSBURGH PA 15219 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 23-2886310 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD "PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LANDO, MARK NAME NAME 1830 FORBES AVE. STREET ADDRESS STREET ADDRESS PITTSBURG PA 15219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIDOFF, LAWRENCE NAME NAME STREET ADDRESS 1830 FORBES AVE. STREET ADDRESS PITTSBURG PA 15219 CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete ☐ Addition TITLE Change NAME FINGER, RONNIE NAME STREET ADDRESS 3405 NW 59TH ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME MARKS, DARIN NAME 1830 FORBES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURG PA 15219 CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Addition LANDO, ROBERT NAME NAME STREET ADDRESS 1830 FORBES AVE. STREET ADDRESS PITTSBURG PA 15219 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DAVIDOFF, BRIAN L NAME NAME STREET ADDRESS 1900 AVE OF THE STARS #2700 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90067 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing defindicated on this report or supplemental report is true and so of the corporation or the receiver of trustee empowered to exchanged, or on an attachment with all address, with all the or to qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

**V**like empowered. REQUIRED

**SIGNATURE:** 



Affachment D# F97000067368

AW8555 | Sweets From Heaven, U.S.A., L.P.

1830 Forbes Avenue

Pittsburgh, PA 15219-5836

Tel: 412-434-6711 Fax: 412-434-6718 E-Mail: sfheaven@aol.com CHO1@aol.com

Featuring: Sweets From Heaven • Candy HQtrs • Heaven Pop

September 5, 2001

Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Dear Gentlemen:

Please find enclosed the 2001 Uniform Business Report for Sweets from Heaven U.S.A. Inc.. Our office did not receive this report until the beginning of this month. We are asking that the late filing fee be waived.

Thank you for your assistance.

Very truly yours

Mark R. Lando President

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