2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9900003506

COFFEE DROP NORTH AMERICA, INC.

Principal Place of Business

Mailing Address

an address, with all other like empowered.

SJO 2896 P.O. BOX 025216

SIGNATURE:

SJO 2896 P.O. BOX 025216 MIAMI FL 33102-5216

LUU413/0 MIAMI FL 33102-5216 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0929253 Not Applicable \$8.75 Additional Zip 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 LIBOW, ALLEN H Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD, SUITE 4199 **BOCA RATON FL 33431** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 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 12. 11. ☐ Change ☐ Addition **DPST** Delete TITI F TITLE TAIT, JAMES NAME NAME CR2E034 STREET ADDRESS SJO 2896 P.O. BOX 025216 STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP MIAMI FL 33102-5216 ☐ Change Addition ☐ Delete TITLE TITLE MICHAEL JOHN ISSELIN NAME NAME STREET ADDRESS SJO 2896 P.O. BOX 025216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33102-5216 **D**èletè TITLE **DENNIS ARNOLD SETZER** NAME STREET ADDRESS SJO 2896 P.O. BOX 025216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33102-5216 ☐ Addition Change ☐ Delete TITLE MICHAEL VINCENT BINDEL NAME NAME STREET ADDRESS STREET ADDRESS SJO 2896 P.O. BOX 025216 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33102-5216 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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

FILED

Feb 14, 2000 8:00 am Secretary of State

02-14-2000 90049 025 ***150.00

Daytıme Phone