## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # G37120** 1. Entity Name BLACK FOREST IMPORTS, INC. 01-26-2000 90007 044 \*\*\*150.00 Mailing Address Principal Place of Business 1216 SOUTH DIXIE HWY. EAST 1216 SOUTH DIXIE HWY, EAST POMPANO BEACH FL 33060 POMPANO 8EACH FL 33060-8513 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2288894 Not Action Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required \*-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORELLO, ANTHONY R Street Address (P.O. Box Number is Not Acceptable) 1216 SOUTH DIXIE HIGHWAY, EAST POMPANO BEACH FL 33060 Zip Code City FI 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Change PD ☐ Delete NAME MORELLO, ANTHONY R. STREET ADDRESS 1216 S. DIXIE HWY. EAST CITY-ST-ZIP POMPANO BEACH FL 33060 Change ☐ Delete TITLE NAME STREET ADDRESS CiTY-ST-7IP Delete TITLE

11. ☐ Additior TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP . Change \_\_\_ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Additior Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change : DAddition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, ☐ Change Addition 議論にいいては TITLE Delete A E G 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.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTE! NAME OF SIGNING OFFICENCY DIRECTOR

1-20-00

354 9113138

Date

Daytime Phone #