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2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # K54987** POLY-CAKE BAKERY, INC. 02-09-2000 90213 029 ***150.00 Principal Place of Business Mailing Address 5915 W. 25TH CT. 5915 W. 25TH CT. **BAY 105 BAY 105** AUULTTTZ HIALEAH FL 33016-4461 HIALEAH FL 33016 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0106057 Not A. Zip Country 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 __Name__ . . _ DE LA PAZ, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 5915 W. 25TH CT. **BAY 105** HIALEAH FL 33016 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. _ · · · · · Change TITLE ☐ Delete DE LA PAZ. HUMBERTO NAME STREET ADDRESS STREET ADDRESS 5915 W. 25TH CT. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Change TITLE ☐ Delete DE LA PAZ, CARLOS NAME STREET ADDRESS 5915 W. 25TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 C ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ · · · · · ☐ Change TITLE ☐ Delete 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

SIGNATURE:

IGNATURE AN TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

press, with all other like empowered.

1/19/2000

(305) 557-8338

Daytime Phone #