

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K85775

1. Entity Name

BEST DESSERTS OF MIAMI, INC.

FILED

Apr 17, 2001 8:00 am  
Secretary of State

04-17-2001 90002 034 \*\*\*150.00

Principal Place of Business

C/O MILLER & WEBNER, P.A.  
PO BOX 266947  
WESTON FL 33326-6947

Mailing Address

C/O MILLER & WEBNER, P.A.  
PO BOX 266947  
WESTON FL 33326-6947

2. Principal Place of Business

444 SW 18th ROAD

3. Mailing Address

444 SW 18th ROAD

Suite, Apt. #, etc.

MIAMI FL

Suite, Apt. #, etc.

MIAMI FL

City & State

City & State

4. FEI Number 65-0123868

Applied For

Not Applicable

Zip

33129

Country

USA

Zip

33129

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILLER, REBECCA M.  
MILLER & WEBNER, P.A.  
2442 POINCIANA COURT  
WESTON FL 33327

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PST  
ROECKER, FRITZ  
616 SOUTH MIAMI AVENUE  
MIAMI FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PST  
Roecker, Fritz  
444 S.W. 18th Road  
Miami, Florida 33129 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ROECKER, FRITZ  
616 SOUTH MIAMI AVENUE  
MIAMI FL ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Fritz Roecker, President

March , 2001 (954) 385-9030

Date Daytime Phone #

CR2E034 (10/00)

Attachment 8/9917  
#K85775

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
OF  
BEST DESSERTS OF MIAMI, INC.

The undersigned, being the sole shareholder of Best Desserts of Miami, Inc. hereby agrees and consents that the annual meeting of the shareholders of the corporation shall be held on the date and at the time and at the place designated hereunder and hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

The undersigned hereby further agrees and consents that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting was held after written notice.


Place of Meeting: 444 S.W. 18th Road  
Miami, Florida 33129

Date of Meeting: March , 2001

Time of Meeting:

Purpose of Meeting: Elect directors; review actions of officers and directors; review financial condition of corporation; any other business of the corporation

Dated to be effective as of this 30 day of March, 2001.

  
Fritz Roecker, Shareholder

Attachment

8/9917  
#K85775

MINUTES OF ANNUAL SHAREHOLDERS' MEETING  
OF  
BEST DESSERTS OF MIAMI, INC.

Pursuant to the waiver of notice of annual meeting signed by all the shareholders, the annual shareholders' meeting of Best Desserts of Miami, Inc. was held at the offices of the corporation, at 444 S.W. 18th Road, Miami, Florida 33129 on March , 2001.

Fritz Roecker presided as Chairman and recorded the minutes of the meeting. The reading of the minutes of the last meeting was waived unanimously.

The first order of business was the election of the Board of Directors. Upon motion duly made, seconded and carried, it was

RESOLVED, that the following named person is elected as sole director of the corporation to serve until the next annual meeting of shareholders, or until his successors are duly elected and qualified:

Fritz Roecker

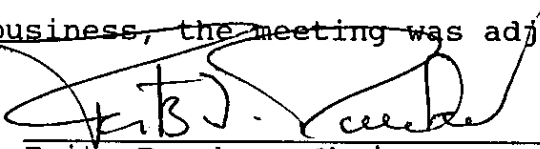
The second order of business was the approval and ratification of the contracts, agreements and leases executed and performed and the opening of bank accounts and other matters performed and actions taken by the officers and directors on behalf of the corporation over the past year. After a report by the officers and directors of the actions taken on behalf of the corporation over the preceding year and a summary of the contracts or other agreements entered into by the corporation and the promissory notes or other obligations, if any, executed on behalf of the corporation and other matters of business of the corporation, upon motion duly made, seconded and carried, it was

RESOLVED, that the shareholders unanimously approve and ratify the actions taken by the officers and directors on behalf of the corporation for the calendar year 2000.

The Chairman read a report of the business of the corporation during the previous period, including a statement of the financial condition of the corporation, and upon motion duly made, seconded and carried, it was

RESOLVED, that the business and financial report for the calendar year of 2000 was approved.

There being no further business, the meeting was adjourned.

  
Fritz Roecker, Chairman

Attachment

819917

#K85775

**CERTIFICATE OF  
CORPORATE STATUS AND INCUMBENCY**

The undersigned, as President of Best Desserts of Miami, Inc., a Florida corporation ("Company"), hereby certifies that:

1. The Company is a duly formed, validly existing corporation in good standing under the laws of the State of Florida.

2. The following is the duly elected or appointed director of the Company and is incumbent as sole director as of the date hereof:

Fritz Roecker

3. The following individual is duly elected or appointed to the offices of the Company set forth opposite his name and is incumbent in such offices as of the date hereof.

<u>Name</u>	<u>Title</u>
Fritz Roecker	President
Fritz Roecker	Treasurer
Fritz Roecker	Secretary

4. Set forth below is a list of all the shareholders of the Company, and the percentage of total issued and outstanding shares of the Company owned by each.

<u>Shareholder</u>	<u>Percentage of Total Shares</u>
Fritz Roecker	100%

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed the Company's corporate seal this 30<sup>th</sup> day of MAR, 2001.

  
Fritz Roecker, President

Attachment

819917

#K85775

**WRITTEN ACTION OF THE BOARD OF DIRECTORS OF  
BEST DESSERTS OF MIAMI, INC.**

The undersigned, being the sole Director of Best Desserts of Miami, Inc. does hereby consent to the adoption and approval of the following resolutions:

RESOLVED, that the individual whose name is set forth below is elected to the offices set forth opposite his name, to hold such office until the next annual meeting of the Board of Directors of this Corporation and until his respective successor or successors are elected and qualified.

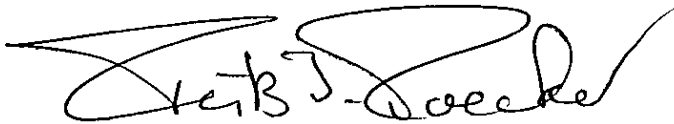
President  
Secretary  
~~Treasurer~~

Fritz Roecker  
Fritz Roecker  
~~Fritz Roecker~~

RESOLVED, that the Board of Directors hereby ratifies and approves the contracts, agreements, leases and other documents executed and performed and all actions taken to date on behalf of the Company by any officer or director acting in such capacity and hereby ratifies and approves all such actions and agreements as fully as if such actions were authorized, approved and consented to prior to their commission.

RESOLVED, that the officers of the Company are authorized and instructed to cause all required tax returns and reports to be filed on behalf of the Company and to obtain and maintain any licenses or permits as may be required to be obtained or maintained in the name of the Company in order to carry on the business of this Company.

Dated this 30 day of MAY, 2001.



Fritz Roecker, Director