2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # L01014 CARON CHERRY OF BAL HARBOUR, INC. 01-23-2001 90083 030 ***150.00 Mailing Address Principal Place of Business 9700 COLLINS AVENUE 9700 COLLINS AVENUE MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 3. Mailing Address 2. Principal Place of Business LAKE Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Ave. 2535 LAKC City & State 4. FEI Number Applied For 65-0133560 City & State Not Applicable MAINCountry \$8.75 Additional Zip 5. Certificate of Status Desired SA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Lionel Barnet BACKY-RESSIES RESSLER, BARRY Street Address (P.O. Box Number is Not Acceptable) 950 SOUTH MIAMI AVE **MIAMI FL 33130** 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) 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. PST ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHERRY, CARON NAME NAME 9700 COLLINS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE CHERRY, CARON NAME NAME 9700 COLLINS AVENUE STREET ADDRESS STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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 if changed, or on an attachment with an address, with all other like empowered.