

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M19606

FILED
Mar 25, 2003
Secretary of State

Entity Name: INDEPENDENT BAKERY EQUIPMENT CO. INC.

Current Principal Place of Business:

20291 NE 30TH AVENUE
#118
AVENTURA, FL 33180

New Principal Place of Business:

2463 NE 202ND STREET
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

P.O. BOX 97
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 59-2608784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AVIE
20291 NE 30TH AVE., #118
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

COHEN, AVIE
2463 NE 202ND STREET
NORTH MIAMI BEACH, FL 33180 US

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:

03/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COHEN, AVIE,
Address: 20291 NE 30TH AVE., #118
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VSD () Delete
Name: COHEN, SIMCHA,
Address: 20291 NE 30TH AVE., #118
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COHEN AVIE,
Address: 2463 NE 202ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VSD (X) Change () Addition
Name: COHEN SIMCHA,
Address: 2463 NE 202ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AVIE COHEN

PTD

03/25/2003

Electronic Signature of Signing Officer or Director

Date