2000 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information supplied with this fling does not indicated on this report or supplemental report is true and accurate

er or trustee empow

SIGNATURE AND TYPED OR PRI

an address, wit

indicated on this report or suppleme of the corporation or the receiver or

changed, or on an attachment

SIGNATURE:

FILED DQCUMENT # M34272 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name FOOD SPOT NO. 56 INCORPORATED 04-25-2000 90047 007 ***150.00 Mailing Address Principal Place of Business 7901 SW 67TH AVE., SUITE 100 7901 SW 67TH AVE., SUITE 100 SOUTH MIAM! FL 33143-4538 SOUTH MIAMI FL 33143 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2699241 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BRUCE WILNER** Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD **MIAMI FL 33143** 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so: Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE Change ☐ Addition ☐ Delete TITLE HARRIS, LARRY J. NAME NAME STREET ADDRESS STREET ADDRESS 7901 SW 67TH AVE., SUITE 100 CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 ☐ Addition ☐ Change **EXVP** ☐ Delete TITLE WILNER, BRUCE S. NAME NAME 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DEUTSCH, ELLIOT NAME NAME STREET ADDRESS STREET ADDRESS 7901 SW 67TH AVE., SUITE 100 CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 Addition ☐ Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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CR2E034 (9/99)