2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED **DOCUMENT # M34272** Apr 30, 2001 8:00 am Secretary of State FOOD SPOT NO. 56 INCORPORATED 04-30-2001 90044 030 ***150.00 Principal Place of Business Mailing Address 7901 SW 67TH AVE., SUITE 100 7901 SW 67TH AVE., SUITE 100 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2699241 Not Apolicable 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 BRUCE WILNER Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD MIAMI FL 33143 Zip Code 100 E 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 sonature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE CR2E034 (10/00) ☐ Deiete Addition HARRIS, LARRY J. NAME NAME STREET ADDRESS 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP **EXVP** TITLE ☐ Delete TITLE Change Addition WILNER, BRUCE S. NAME STREET ADDRESS 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS CITY - ST - ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete Change [] Addition DEUTSCH, ELLIOT NAME NAME STREET ADDRESS 7901 SW 67TH AVE., SUITE 100 STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-S1 ZIP TITLE ☐ Deicte Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7171.5 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS Cary-Sr-ZIP CHY-ST-ZIP I hereby certify that the information su indicated on this report of supplement h this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information s 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 owered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or th eiver or tr changed, or on an atta