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2002 UNIFORM BUSINESS REPORT (UBR)

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Mar 06, 2002 8:00 am Secretary of State **DOCUMENT #** M64165 1. Entity Name 03-06-2002 90021 042 ***150.00 M & J DONUTS, INC. Principal Place of Business Mailing Address % MARIANO SANTOS % MARIANO SANTOS 95 N.W. 167TH ST. 95 N.W. 167TH ST. N MIAMI BEACH FL 33169 N MIAMI BEACH FL 33169 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 65-0004814 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANTOS, MARIANO Street Address (P.O. Box Number is Not Acceptable) 95 N.W. 167TH ST. N MIAMI BEACH FL 33169 Zip Code City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Addition SANTOS, MARIANO NAME NAME STREET ADDRESS 95 N.W. 167 ST. STREET ADDRESS CITY-ST-ZIP n miami beach fl CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SANTOS, JORGE NAME NAME STREET ADDRESS 95 N.W. 167 ST. STREET ADDRESS CITY-ST-ZIP n miami beach fl CITY-ST-ZIP TITLE ☐ Delete. - 🔲 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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 eport 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 others like empowered.

GNING OFFICER OR DIRECTOR