2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

May 15, 2002 8:00 am Secretary of State DOCUMENT # M75860 1. Entity Name 05-15-2002 90166 036 ***150.00 FOOD SPOT NO. 59 INCORPORATED Principal Place of Business Mailing Address 7901 S.W. 67TH AVE. 7901 S.W. 67TH AVE. SUITE 100 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 Applied For 4. FEI Number City & State 65-0048916 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILNER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 7901 LUDLAM RD **MIAMI FL 33143** Zip Code City FL 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, 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. **EXVP** ☐ Delete TITLE Change Addition TITLE WILNER, BRUCE S. NAME NAME STREET ADDRESS 7901 S.W. 67TH AVE, #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL PRESIDENT ☐ Addition ☐ Delete TITLE HARRIS, LARRY J. NAME NAME STREET ADDRESS 7901 S.W. 67TH AVE, #100 STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME DEUTSCH, ELLIOT NAME STREET ADDRESS 7901 S.W. 67TH AVE, #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this fill indicated on this report of supplemental report is true at of the corporation or the receiver or trustee produced.

FILED