FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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## Mar 29, 2002 8:00 am DOCUMENT # N95000004372 **Secretary of State** 1. Entity Name 02-07-2002 90020 038 \*\*\*\*70.00 PASTTYMES PRODUCTIONS, INC. Principal Place of Business Mailing Address 745 NORTHEAST 117 STREET 745 NORTHEAST 117 STREET 73623 BISCAYNE PARK FL 33161 BISCAYNE PARK FL 33161 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 65-0608459 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) FITZGERALD, DAN 745 NORTHEAST 117 STREET **BISCAYNE PARK FL 33161** City Zip Code 8. The above pamed ently submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATUR Signature, typed or print sistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 6 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PRGSIPENT TITLE BM (9/01) Delete TITLE ☐ Change Addition DAN FITZGBRALD NAME LAMB, JOHN NAME . STREET ADDRESS STREET ADDRESS 800 NE 137TH ST. BISCAYNE PRRY, FL 33/4/ CITY-ST-ZIE CITY-ST-718 N.MIAMI FL 33161 TITLE V. D DIXIG FITZOBEALD TITLE Delete ☐ Change Addition KOPPEN, ROBERT PA NAME NAME 745 N.E. 117 ST STREET ADDRESS STREET ADDRESS BISCHINE PROUPE 33161 1700 NE 90TH ST. CITY-ST-ZIP CITY-ST-ZIP <u>Miami FL 33138</u> TITLE Delete ☐ Change Addition BARBARA HAWYIN'S NAME STONE, LOUISE... NAME 800-MG-137 ST-REBT-STREET ADDRESS STREET ADDRESS 800 NE 137TH ST NORTH MIAMI FC 32/01 CITY-ST-712 CITY-ST-ZIP N MIAMI FL 33161 TITLE Oelete TITLE ☐ Addition HACH, BETTY NAME NAME STREET ADDRESS STREET ADDRESS 987 NE 96 STREET CITY-ST-ZIP CITY-ST-7/P MIAMI SHORES FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KUETKO, JAMES REV NAME STREET ADDRESS STREET ADDRESS 9823 NE 4 AVENUE CITY-ST-2IP CITY-ST-ZIP MIAMI SHORES FL 33138 TITLE Delete TITLE ☐ Change ☐ Addition HARRING, DANIEL NAME. STREET ADDRESS STREET ADDRESS 1320 S DINE HIGHWAY CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33146** 12. I hereby certify that the information supplied with this filling 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 of supplemental report is true and caucht 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 of urstee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a pher like expowered. Signat OUIRED

Date

Daytime Phone #