

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2001 8:00 am
Secretary of State

08-15-2001 90003 028 ***150.00

0037443 AV

DOCUMENT # P00000029594

1. Entity Name

SOUTHEAST BRANDS MANAGEMENT, INC.

Principal Place of Business

Mailing Address

**3250 MARY STREET
 STE. 303
 MIAMI FL 33133**

**3250 MARY STREET 210 Ward Avenue
 STE. 303 Ste 105
 MIAMI FL 33133 Honolulu Hawaii
 96814**

A0081180



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1012458

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MALE, MICHAEL H
 3250 MARY STREET
 STE. 303
 MIAMI FL 33133**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00 (150)
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 MCPHAIL, DEAN B
 220 WARD AVE. BLDG. A STE. 105
 HONOLULU, HAWAII 96814**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Meier, Greg
 210 Ward Ave Ste 105
 Honolulu HI 96814**

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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 CITY-ST-ZIP

☐ Change ☐ Addition

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 report 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 other like empowered.

SIGNATURE:

SIGNATURE REQUIRED 8/10/01

8/10/01

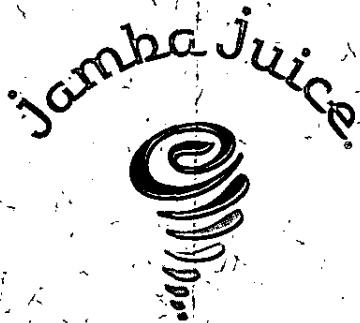
(808)545-1149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



FLORIDA OFFICE

JJC FLORIDA, LLC

JAMBA JUICE FLORIDA

PMB-353

777 E. ATLANTIC AVENUE, SUITE Z

DELRAY BEACH, FL 33483

p 561.274.9121

f 240.526.2179

HAWAII OFFICE

JJC FLORIDA, LLC

JAMBA JUICE FLORIDA

210 WARD AVENUE

SUITE 105

HONOLULU, HI 96814

p 808.545.1149

f 808.533.4251

P000 00029554

August 1, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Southeast Brands Management, Inc.

To Whom It May Concern:

This letter is to document my telephone discussion with Mary of your offices on August 1, 2001. I recently received the 2001 Uniform Business Report for Southeast Brands Management, Inc. for filing with the Secretary of State.

This is our first full year of operations in Florida, and so these business and tax forms are new to us. This form states that it is a second notice due September 12, 2001, and per the instructions the initial deadline was May 1st of this year; however, this is the first time I have received this form for Southeast Brands Management, Inc.

As such, I would like to request a waiver of the \$400 late fee. I am enclosing a check for the original amount of \$150 and will look forward to receiving a confirmation from your office as to the acceptance of this form as filed.

As instructed by your office, in the future, we will contact your offices immediately if we do not receive this form in the mail by the end of January.

If you have any questions, please do not hesitate to contact me at (808) 545-1149 x12.

Very truly yours,

Lianne Gakiya