

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000053088

1. Entity Name

MARTHA SWEETS & SONS, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90036 006 ***150.00

Principal Place of Business

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH FL 33139

Mailing Address

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH FL 33139

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1015844

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRITO, GEORGE L
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

Garcia Méndez, Karen

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

14548 S.W. 95th Lane

City

Miami

FL

Zip Code

33186

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

Karen Garcia Méndez

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/22/01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE PD ☐ Delete
NAME PALLORIS, MARTHA I
STREET ADDRESS 1595 NE 182ND ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE SD ☐ Delete
NAME CROCKETT, MARIA P
STREET ADDRESS 1595 NE 182ND ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE TD ☐ Delete
NAME CROCKETT, MARCELO J
STREET ADDRESS 1595 NE 182ND ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE TD ☐ Delete
NAME CROCKETT, DIEGO J
STREET ADDRESS 1595 NE 182ND ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE VPD ☐ Delete
NAME CROCKETT, PABLO J
STREET ADDRESS 1595 NE 182ND ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

TITLE VPD ☐ Delete
NAME CROCKETT, MARIA M
STREET ADDRESS 1595 NE 182ND ST.
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)