2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 15, 2001 8:00 am
Secretary of State
05-11-2001 90049 038 ***150.00

DOCUMENT # P00000055472

(4)

1. Entity Name
MC CRAVINGS CORP.

Principal Place of Business	Mailing Address
10020 SHERIDAN ST., #201 PEMBROKE PINES FL 33024	10020 SHERIDAN ST., #201 PEMBROKE PINES FL 33024

— 7499

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2535 N. HIAWAS RD.	2535 N. HIAWAS RD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: COOPER CITY FL	City & State: COOPER CITY FL
Zip: 33026 Country: USA	Zip: 33026 Country: USA

4. FEI Number 65-1014685 — Applied For / Not Applicable

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
FERRAND, CECILIA 10020 SHERIDAN ST., #201 PEMBROKE PINES FL 33024	Name: FRANCISCO ANTUNEZ DE MAYOLO Street Address (P.O. Box Number is Not Acceptable): 726 SAN REMO DRIVE City: WESTON FL Zip Code: 33326

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] 4/9/01
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 $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	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE: VSD ☒ Delete NAME: FERRAND, CECILIA STREET ADDRESS: 10020 SHERIDAN ST., #201 CITY-ST-ZIP: PEMBROKE PINES FL 33024	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: VTD ☐ Delete NAME: ANTUNEZ DE MAYOLO, MARTHA STREET ADDRESS: 1451 MARTINIQUE CT. #6303 CITY-ST-ZIP: WESTON FL 33326	TITLE: VTD ☒ Change ☐ Addition NAME: MARTHA ANTUNEZ DE MAYOLO STREET ADDRESS: 726 SAN REMO DRIVE CITY-ST-ZIP: WESTON, FL 33326
TITLE: PD ☐ Delete NAME: ANTUNEZ DE MAYOLO, FRANCISCO STREET ADDRESS: 1451 MARTINIQUE CT. #6303 CITY-ST-ZIP: WESTON FL 33326	TITLE: PSD ☒ Change ☐ Addition NAME: FRANCISCO ANTUNEZ DE MAYOLO STREET ADDRESS: 726 SAN REMO DRIVE CITY-ST-ZIP: WESTON, FL 33326
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-ST-ZIP:	TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-ST-ZIP:
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TITLE: ☐ Delete 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] 4/9/01 (954) 3890853
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FRANCISCO ANTUNEZ DE MAYOLO

CR2E034 (10/00)