Jun 19, 2001 8:00 am Secretary of State DOCUMENT # P00000064345 1. Entity Name 05-05-2001 90288 001 \*\*\*300 00 ULTIMATE FAST FOOD CORP. Principal Place of Business Mailing Address 11401 PINES BLVD., #472 THOLDINES BLYD. #472 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 7949 2. Principal Place of Business 3. Mailing Address 2801 W. Sunvise BING Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-102026 UhviSt Zip Country 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 Name HAMMATI, SIA Street Address (P.O. Box Number is Not Acceptable) 11401 PINES BLVD., #472 PEMBROKE PINES FL 33026 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete NAME HEMMATI, SIA NAME STREET ADDRESS STREET ADDRESS 4140 N. 35TH AVE. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change TITLE ☐ Delete TITLE Addition | NAME SAYEGH, JORGE R NAME STREET ADDRESS STREET ADDRESS 1457 NW 126TH TERR. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 to changed, or on an attachment with an address, with all other like empowered. SIGNATURE

2001 UNIFORM BUSINESS REPORT (UBR)

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