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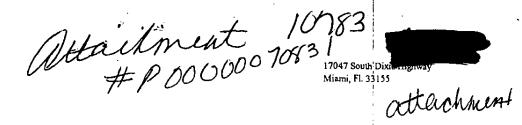
,2001 UNIFORM BUSINESS REPORT (ÜBR)

Aug 01, 2001 8:00 am Secretary of State P00000070831 DOCUMENT # 1. Entry Name 07-12-2001 90114 020 ***150.00 FAY'S WEST INDIAN GROCERY, INC. Principal Place of Rusiness Mailing Address 11500 SW 185TH TERR 11500 SW 185TH TERR MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1025136 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent-WALLACE, DIONNE Street Address (P.O. Box Number is Not Acceptable) 11500 SW 185TH TERR **MIAMI FL 33157** 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filling requirement and elects to do so. 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 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034,(5/01 WALLACE, DIONNE NAME NAME 11500 SW 185TH TERR STREET ADDRESS STREET ADORESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete · יייי Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Taddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME 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 if changed, or on an attachment with an address, with all other like empo SIGNATURE:

7/12/01-90114-020-\$150.00-\$150.00 .2001 UNIFORM BUSINESS REPORT (ÜBR) DOCUMENT # P00000070831 attachment 10783 1. Entry Name FAY'S WEST INDIAN GROCERY, INC. Principal Place of Business Mailing Address 11500 SW 185TH TERR 11500 SW 185TH TERR MIAMI FL 33157 MIAMI FL 33157 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 65-1025136 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ø Fee Required 7.: Nams and Address of New Registered Agent 6. .Name and Address of Current Registered Agent WALLACE, DIONNE Street Address (P.O. Box Number is Not Acceptable) 11500 SW 185TH TERR MIAMI FL 33157 City Zin 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 tide if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition WALLACE, DIONNE NAME NAME 11500 SW 185TH TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-212 CITY-ST-71P Detete TITLE ☐ Addition TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition TITLE Delate MILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-71P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify thit 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 riport 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 in 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 trachment with an address, with all other like emp

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:



FAY'S WEST INDIAN GROCERY

July 8, 2001

Florida Department of State

Dear Sir/Madam:

I hereby-apply-for a waiver-of-the penalty-for late-filing of the Uniform Business Report for the following reasons:

- Although the company was incorporated in 2000, during the months of February, March and April 2001, I was totally occupied with the purchasing and start up of the store. During this time I was not familiar with the filing requirement and did not realize that the report had not been filed.
- 2. During this time, I was also switching accountants and there was a mix-up when the current accountant thought that the report had been filed by the previous account and vice-versa...
- 3. The Situation was also made worse by the fact that I did not receive the initial form in the mail.
- 4. The business has also not progressed as we had planned and my current financial situation makes it impossible for me come up with the money

I have enclosed a check in the amount of \$150 to cover the cost of the annual renewal and trust that you will approve my request for a waiver of the penalty.

Sincerely,

Dionne Wallace

Owner

[Type Slogan here]