2001 UNIFORM BUSINESS REPORT (UBR)

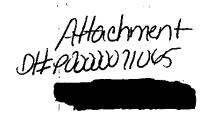
SIGNATURE

Jul 10, 2001 8:00 am **Secretary of State** DOCUMENT # POOOOO71065 06-27-2001 90290 024 ***150.00 Cool Beans Coffee Company Principal Place of Business Mailing Address 50 magnolia Dr. Apt. & A 50343 St. Augustine, FL 32080 2. Principal Place of Business 3. Mailing Address 59 Magnolia Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 401 City & State 4. FEI Number Applied For 65-102*5*083 Not Applicable Country \$8.75 Additional <u>4080</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Holleran Street Address (P.O. Box Number is Not Acceptable) tement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW III FEE IS \$150.00 After MAY, 1,2001 Fee will 56 \$550.00 Make Check Payable to Department of State 9. This exporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e Tax filing repairement and elects to do so. (See criteria on back) Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change John Holleran NAME John Holleran NAME 50 magnolia Dr. Apt. \$ STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 37080 TITLE □ Delete TITLE David Barnby 28 Hope Stre NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-53-21P 3208Y ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplier state and section and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the compration or the receiver or this state am ownered 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.

O NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 6



Kenneth R. Kresge CPA, PA CERTIFIED PUBLIC ACCOUNTANT

403 Anastasia Blvd. Suite 1 St. Augustine, Florida 32084

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June 26, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

> Cool Beans Coffee Company P00000071065

Dear Sir or Madam:

This letter is being sent on behalf of the taxpayer, in regards to the 2001 Uniform Business Report. We have enclosed a check for \$150.00, in hopes that the division will wave the \$400.00 late filing fee due to the fact that John Holleran, President of Cool Beans Coffee Company never received the first from the Department of State. Please note the address change on the form. If there is any further information needed or any questions concerning this matter, please feel free to contact me at one of the above numbers. Thanking you in advance for your cooperation in this matter.

Sincerely,

Kenneth R. Kresge CPA, PA