2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am DOCUMENT # P0000076319 **Secretary of State** 1. Entity Name GOLD TONE COFFEE PRODUCTS, INC. 01-24-2001 90032 050 ***150 00 Principal Place of Business Mailing Address 12399 SW 53 ST STE 104 12399 SW 53 ST STE 104 COOPER CITY FL 33330 COOPER CITY FL 33330 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GABLE, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD STE 735 SOUTH TOWER HOLLYWOOD FL 33021-6755 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 11. OFFICERS AND DIRECTORS ☐ Addition CR2E034 (10/00 Change TITLE ☐ Delete TITLE NAME CHLODO, DANIEL J NAME STREET ADDRESS STREET ADDRESS 12399 SW 53 ST STE 104 CITY-ST-ZIP CITY-ST-ZIP Cooper City FL 33330 ☐ Addition Ti Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME HAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MIE ☐ Change ☐ Addition TITLE 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 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 sport of the corporation of the receiver or trustee empowered to execute this sport of the corporation of the receiver or trustee empowered to execute this sport of the corporation of the receiver or trustee empowered to execute this sport of the corporation of the receiver or trustee empowered to execute this sport of the corporation of the receiver or trustee empowered to execute this sport of the corporation of the receiver or trustee empowered to execute this sport of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the rece changed, or on an attachment with an address, with all SIGNATURE:

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