

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90046 004 ***150.00

DOCUMENT # P00000077961

1. Entity Name

DAIQUIRI DAZE, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
5701 Sunset Drive

3. Mailing Address
201 South Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 1700

DO NOT WRITE IN THIS SPACE

City & State
South Miami FL

City & State
Miami FL

4. FEI Number
65-0868042

Applied For
Not Applicable

Zip
33143 US Country

Zip
33131 US Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Miami Center Registered Agents, LLC

Street Address (P.O. Box Number is Not Acceptable)

**201 S. Biscayne Blvd.
#1700**

City
Miami FL Zip Code
33131

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

Bonny Halperin, V.P.

Bonny Halperin, V.P.

4/8/02

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) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
GUILMARTIN, ROBERT J JR.
5701 SUNSET DRIVE, SUITE 385
SOUTH MIAMI FL 33143**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSTD
FELDMAN, LAWRENCE
5701 SUNSET DRIVE, SUITE 385
SOUTH MIAMI FL 33143**

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. Guilmartin

4/16/02 305582-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

attest # P0000000 7796 // 644298

**WRITTEN CONSENT IN LIEU OF
AN ANNUAL MEETING
OF
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
DAIQUIRI DAZE, INC.**

THE UNDERSIGNED, being all of the Stockholders and Directors of DAIQUIRI DAZE, INC., a Florida corporation (hereinafter "Corporation"), do hereby unanimously consent to the following actions taken and done this 16th day of April, 2002, in lieu of the Annual Meeting of Stockholders and Annual Meeting of the Board of Directors under the provisions of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act and hereby waive any notice to be given in connection therewith pursuant to Sections 607.0706 and 607.0823 of such Act:

RESOLVED, that each of the current Directors are re-elected and confirmed as the Directors of the Corporation to serve until the next annual meeting of stockholders, or until a successor of each shall have been duly elected and shall have qualified.

RESOLVED, that each of the current Officers of the Corporation are re-appointed and confirmed to their current office, to hold such offices until the next annual directors' meeting or until successors are duly elected and have qualified.

RESOLVED, that any and all actions taken to date on behalf of the Corporation as an officer by any of the officers, and all actions taken to date on behalf of the Corporation as a director by any of the directors are hereby ratified and approved as fully as if such actions were

~~affidavit~~ P00000077961

644298

authorized, approved and consented to prior to their commission even if such person was not an officer and/or director at the time such act was committed.

DATED, this 16th day of April, 2002.

DIRECTORS and SHAREHOLDERS:



