2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P00000095855 1. Entity Name 05-18-2001 91590 023 ***150.00 SOCCER PLACE CAFE, INC. Mailing Address Principal Place of Business 9400 S. DADELAND BLVD., PH #5 9400 S. DADELAND BLVD.. PH #5 MIAMI FL 33156-2844 MIAMI FL 33156-2844 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DARROW, ESQ., KENNETH F Street Address (P.O. Box Number is Not Acceptable) 9400 S. DADELAND BLVD., PH #5 MIAMI FL 33156-2844 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change X Addition P/D/C □ Delete TITLE BERNASCONI, RICARDO 9400 S. DADELAND BLVD.; PH #5 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA 33156-2844 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME 8880 S.W. 67th COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FLORIDA 33156-1700 CITY-ST-ZIP Change X Addition VP/D ☐ Delete TITLE TITLE GUANI, ANNA LUCINDA NAME NAME STREET ADDRESS 9400 S. DADELAND BLVD.; PH #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI, FLORIDA 33156-2844</u> ☐ Change ★ Addition TITLE ☐ Delete TITLE BERNASCONI, ESTELA NAME NAME STREET ADDRESS 9400 S. DADELAND BLVD.; PH #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI. FLORIDA 33156-2844 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

ROBERT ROSEN, Senior V.P. 4/30/2001 (305) 598-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Phone #

13. I hereby certify that 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 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 empowered.

SIGNATURE: