FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Sep 11, 2001 8:00 am Secretary of State DOCUMENT # P00000111211 1. Entity Name 09-11-2001 90003 015 ***150.00 POP-A MAMA MIA! ITALIAN ICE, INC. Principal Place of Business Mailing Address 3059 NW 28TH STREET 3059 NW 28TH STREET KUUUIV LAUDERDALE LAKES FL 33311 LAUDERDALE LAKES FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1059 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERKIN, STEWART A ESQ Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVENUE SUITE 300 **MIAMI FL 33131** City Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GULOTTA, FRANK A NAME NAME STREET ADDRESS 3059 NW 28TH STREET STREET ADDRESS LAUDERDALE LAKES FL 33311 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LEMMERMAN, MIKE NAME STREET ADDRESS 3059 NW 28TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33311 TITLE □ Delete TITLE ☐ 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in

SIGNATURE:

GULOTA POET.

aug 30, 0/ AW84831 To Whom It may Concern, PC We would like to contest the Denalty for the following reasons: O We did not recient any notice that we needed to pay for a new 2001 Unyon Busines report. We incorporated in December. I really don't know when our Lawyer fielled his name to stunk Merher Tel#1-395-358-5800 2) We thought it ran year to year this is our just year in business and we really diet not how. or your thought Confideration in the matter Josh A bulotto Thesident former