2002 UNIFORM BUSINESS REPORT (UBR)

Sep 16, 2002 8:00 am Secretary of State DOCUMENT # P01000004026 1. Entity Name 09-16-2002 90088 006 ***150.00 ESPRESSO & LUNCH, INC. Principal Place of Business Mailing Address B0137999 2173 NW 99 AVENUE 2173 NW 99 AVENUE MIAMI FL 33172 **MIAMI FL 33172** 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 651067507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OCAMPO, CLAUDIA V Street Address (P.O. Box Number is Not Acceptable) 2173 NW 99 AVENUE MIAMI FL 33172 City 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. I am familiar with, and accept the obligations of registered agent 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 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/02)☐ Delete TITLE Change Addition **GUERRERO, ANGEL Y** NAME CR2E034 STREET ADDRESS 10237 NW 57 STREET STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33178** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME OCAMPO, CLAUDIA V NAME STREET ADDRESS 10237 NW 57 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP TITLE Delete TITLE" ☐ 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 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an

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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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental people strue 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

FILED

September, 10 2002

POIOOOHOQ6 Espresso and Lunch, Inc. 2173 NW 99th Ave. Miami, Florida 33172

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam:

I am writing to request a late fee waiver since my corporation did not receive prior notification from the Division of Corporations. I am submitting the \$150 filing fee.

Thank you for your cooperation.

Sincere

Angercue

President

Espresso and Lunch, Inc.