

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91894 040 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000032312																																																	
1. Entity Name THE CANDY FACTORY OF MIAMI, INC.																																																	
Principal Place of Business 19 WEST FLAGLER STREET 1400 MIAMI, FL 33130			Mailing Address 19 WEST FLAGLER STREET 1400 MIAMI, FL 33130																																														
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																														
City & State			City & State																																														
Zip		Country		4. FEI Number 65-1091744																																													
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For - <input type="checkbox"/> Not Applicable																																													
6. Name and Address of Current Registered Agent GLASSER, GARY S ESQ 19 WEST FLAGLER STREET 1400 MIAMI, FL 33130																																																	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when entering city)</small>																																																	
FILE NOVA! FEE IS \$150.00 After May 1, 2003 Fee will be \$600.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> </tr> <tr> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> <td>STREET ADDRESS</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> <td>CITY-ST-ZIP</td> </tr> <tr> <td></td> <td> BELISARIO L., RENE J 19 WEST FLAGLER STREET MIAMI, FL 33130 </td> <td></td> <td></td> </tr> <tr> <td></td> <td> V PAGE, EYAN 19 WEST FLAGLER STREET MIAMI, FL 33130 </td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP		BELISARIO L., RENE J 19 WEST FLAGLER STREET MIAMI, FL 33130				V PAGE, EYAN 19 WEST FLAGLER STREET MIAMI, FL 33130																						
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																	
SIGNATURE: Acting Sec. 4/6/20/03 305-372487																																																	

CH2E034 (10/02)