CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am P01000059816 DOCUMENT # **Secretary of State** 1. Entity Name 04-11-2002 90658 023 ***150.00 **EVERLUNCH CORPORATION** Mailing Address Principal Place of Business 145 E FLAGLER ST 145 E FLAGLER ST MIAMI FL 33131 MIAMI FL 33131 Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent. 6.-Name and Address of Current Registered Agent RUSCHEL, FABIO A #A-27 145 E FLAGLER ST #A-27Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME BRAZ, MARIO M NAME STREET ADDRESS 145 E FLAGLER ST STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME RUSCHEL, FABIO A NAME STREET ADDRESS STREET ADDRESS 145 E FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 impowered 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:

Date