2003 FOR PROFIT CORPORATION

Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000059816 DOCUMENT # 01-23-2003 90192 007 ***150.00 **EVERLUNCH CORPORATION** Mailing Address Principal Place of Business 145 E FLAGLER ST 145 E FLAGLER ST A-27 A-27 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State · City & State 4. FEI Number Applied For 65-1117137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRAZ, MARIO M Street Address (P.O. Box Number is Not Acceptable) 145 E FLAGLER ST A-27 **MIAMI FL 33131** City Zip Code 8. The above named entity submits this statem ging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of ragis; SIGNATURE DATE of registered agent and title if applicable OTE: Registered Agent signature required when reinstating) FILE/NOW!!! FEE/IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE Delete TITLE ☐ Change Addition BRAZ, MARIO M NAME NAME 145 E FLAGLER ST, #A-27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BRAZ, ALICE T NAME NAME STREET ADDRESS 145 E FLAGLER ST. #A-27 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 Delete TITLE TITLE Change Addition NAME Garcia, Gustavo NAME STREET ADDRESS STREET ADDRESS 145 E FLAGLER ST. #A-27 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

(a) with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information proof 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 directors empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplementa of the corporation or the receiver or true changed, or on an attachment,

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: a

NAME STREET ADDRESS

FILED