2002 UNIFORM BUSINESS REPORT (UBR)

P01000094662 DOCUMENT # FII FD COSTA RICA'S BEST COFFEES, INC. 02 MAY -1 PM 1:07 Principal Place of Business Mailing Address SECHETARY OF STATE TALLAHASSEE, FLORIDA 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE. 703 MIAMI FL 33133 MIAMI FL 33133 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 Not Applicable Zip Country 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 WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR., STE. 703 **MIAMI FL 33133** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/S TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition Pirie, Fraser NAME NAME STREET ADDRESS 2665 S. Bayshore Drive, Suite 703 STREET ADDRESS CITY-ST-ZIP Miami, Florida 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME Richards, Timothy D. NAME STREET ADDRESS 2665 S. Bayshore Drive, Suite 703 STREET ADDRESS Miami, Florida 33133 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME -05/13/02--01002--024 NAME STREET ADDRESS STREET ADDRESS ***2778.75 ****150.00 CITY-ST-ZIP CITY-ST-7IP*** ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

Timothy=Da Richards4/22/02 (305) 858-9900

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR