2002 UNIFORM BUSINESS REPORT (UBR)

Jun 27, 2002 8:00 am Secretary of State P01000102899 **DOCUMENT #** 05-27-2002 90366 037 ***150.00 1. Entity Name NORTHERN LIGHTS CAFE, INC. Principal Place of Business Mailing Address 95285 4890 61ST CIRCLE 4890 61 ST CIRCLE VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Ζiρ 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 HIEBERT, GERALD Street Address (P.O. Box Number is Not Acceptable) 4890 61ST CIRCLE VERO BEACH FL 32967 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. SIGNATURE Signature, typed or printed name of registered egent 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 \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F (9/01) Change ☐ Addition HIEBERT, GERALD NAME STREET ADDRESS 4890 61ST CIRCLE STREET ADDRESS CR2E034 CITY-ST-ZIP vero Beach FL 32967 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME HIEBERT, MICHELLE NAME STREET ADDRESS 4890 61ST CIRCLE STREET ADDRESS CITY-ST-78 vero beach fl 32967 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP ☐ Delate TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 suppliemental 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 chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

☐ Delete

☐ Change

☐ Addition

FILED