FILED

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

Apr 24, 2003 8:00 am Secretary of State P02000029152 DOCUMENT # 04-24-2003 90158 008 ***150.00 1. Entity Name POTATA'S INC. Principal Place of Business Mailing Address 5725 SW 77 TERRACE 5725 SW 77 TERRACE S. MIAMI FL 33143 S. MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For Not Applicable Zip 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 SERBER, DANIEL J ESQ Street Address (P.O. Box Number is Not Acceptable) TURNBERRY PLAZA SUITE 804 2875 NE 191ST STREET AVENTURA FL 33180 City MiAM 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 regi SIGNATURE Signature, typed or printed na (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MEROVICH, RICARDO H NAME NAME TURNBERRY PLAZA S#801 2875 NE 191 ST. STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FEFFERMAN, SILVIA EDITH NAME NAME TURNBERRY PLAZA S#801 2875 NE 191 ST. STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TIT: F MÉROVICH, EMILÍO NAME NAME TURNBERRY PLAZA S#801 2875 NE 191 ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVENTURA FL 33180 CITY-ST-7IP TITLE. ☐ Delete TITLE Change Addition MEROVICH, BARBARA NAME NAME TURNBERRY PLAZA S#801 2875 NE 191 ST. STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY - ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP or nation 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 stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information stated in Section 119.07(3)(i). Florida Statutes. I further certify that I am an officer or director 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 I hereby certify that the in indicated on this report or

SIGNATURE:

of the corporation or the rechanged, or on an attach

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

Daytime Phone #