

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90085 012 ***150.00

DOCUMENT # P02000059485

1. Entity Name
AUNT HANNAH'S CUSTOM COOKIE COMPANY INC.



Principal Place of Business
214 S E 13TH STREET
FORT LAUDERDALE FL 33316

Mailing Address
214 S E 13TH STREET
FORT LAUDERDALE FL 33316

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-3045915

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

BEATTIE, DONNA
3619 CORAL TREE CIRCLE
COCONUT CREEK FL 33073

7. Name and Address of New Registered Agent

Angela Di Crescenzo
3170 N. Federal Hwy #103H
Highhouse Pt FL 33064

8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BEATTIE, DONNA**
STREET ADDRESS **3619 CORAL TREE CIRCLE**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **D** ☐ Delete
NAME **CRITCHLEY, SHARI**
STREET ADDRESS **47688 WOOLCOTT SQUARE**
CITY-ST-ZIP **POTOMAC FALLS VA 20165**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition
2525 NW 61ST TERRACE #3404
PARKLAND, FL 33067

☒ Change ☐ Addition
1510 S. MIRMOR AVENUE
INDIA PONT, FL 32903

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/03

954-913-2545

CR2E034 (10/02)