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

Apr 11, 2003 8:00 am Secretary of State P02000086670 DOCUMENT # 04-11-2003 90126 043 ***150.00 1. Entity Name P & M BROWARD MALL COOKIE, INC. Principal Place of Business Mailing Address 10800 AVENIDA DEL RIO 10800 AVENIDA DEL RIO **DELRAY BEACH FL 33446 DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address 10126 SW 21ST, STREET 8000 LIEST BROWARD BL Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 5012 City & State City & State 4, FEI Number Applied For PLANTATION RAMAR 52-23 69 Not Applicable Country BROWARD Zip \$8.75 Additional 5. Certificate of Status Desired 33**5**23 Fee Required 6. Name and Address of Current Registered Agent 2. Name and Address of New Registered Agent MOHAMMED ALAMGIR Street Address (P.O. Box Number is Not Acceptable) MOHAN, PETER 10800 AVENIDA DEL RIO **DELRAY BEACH FL 33446** 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 registered agent. MOHAMMED ALAMBIR (NOTE: 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 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE ☐ Delete ☐ Change Addition NAME MOHAN, PETER NAME STREET ADDRESS STREET ADDRESS 10800 AVENIDA DEL RIO CITY-ST-ZIP **DELRAY BEACH FL 33446** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ۷D NAME NAME ALAMGIR, MOHAMMED STREET ADDRESS **10126 SW 21ST STREET** STREET ADDRESS CITY-ST-ZIZ CITY-ST-ZIP MIRAMAR FL 33025 TITLE Delete TIME TO SERVE ☐ Change Addition TD NAME NAME RAHMAN, SHIREEN STREET ADDRESS STREET ADDRESS **10126 SW 21ST STREET** CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33025 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP