2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 14, 2003 8:00 am
Secretary of State
03-31-2003 90312 008 ***150.00

DOCUMENT # P02000113477

1. Entity Name
POWER SMOOTHIE CAFE FRANCHISING, INC.

Principal Place of Business	Mailing Address
1844 NORTH NOB HILL ROAD STE 460 PLANTATION FL 33322	1844 NORTH NOB HILL ROAD STE 460 PLANTATION FL 33322

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
5499 N. Federal Hwy	5499 N. Federal Hwy
Suite, Apt. #, etc.: Suite B	Suite, Apt. #, etc.: Suite B
City & State: Boca Raton, Fl	City & State: Boca Raton, Fl
Zip: 33487 Country: USA	Zip: 33487 Country: USA

4. FEI Number 45-0501547 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GATSOS, ELAINE M ESQ 1499 WEST PALMETTO PARK ROAD STE 210 BOCA RATON FL 33486	Name: James Traina Street Address (P.O. Box Number is Not Acceptable): 5499 N. Federal Hwy. Suite B City: Boca Raton FL Zip Code: 33487

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.

SIGNATURE: James Traina James Traina V/T/S DATE: 2/11/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CULLEN, WILLIAM J 1844 NORTH NOB HILL ROAD STE 460 PLANTATION FL 33322	☐ Delete	P William J. Cullen 5499 N. Federal Hwy Suite B Boca Raton, Fl 33487	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V/T/S James Traina 5499 N. Federal Hwy Suite B Boca Raton, Fl 33487	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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: William J. Cullen William J. Cullen 2/11/03 561-416 7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #