2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P02000121877 DOCUMENT # 1. Entity Name 03-24-2003 90218 007 ***150.00 DONUTS ECT. OF MIAMI, INC. Principal Place of Business Mailing Address 13495 N.W. 7TH AVENUE - 124 124 13495 N.W. 7TH AVENUE MIAMI FL 33168-2815 MIAMI FL 33168-2815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 54.2083 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSTEIN, HENRY Street Address (P.O. Box Number is Not Acceptable) 4325 ADAM STREET HOLLYWOOD FL 33021 City 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: I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 PRESI DENTE ☐ Addition HEHRY OLSTEIN TITLE ☐ Change TITLE ☐ Delete NAME NAME 4325 ADAMS ST. STREET ADDRESS STREET ADDRESS Hullywood, FL. 33021 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT ☐ Change ☐ Addition ☐ Delete TITLE TITLE HARULD GREENER NAME 5161 COILING AUG. STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL. 33168 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

12. Thereby 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

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OISTEIN 3/6/63 954-985.4326

FILED

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