## 2000 UNIFORM BUSINESS REPORT (UBR)

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED DOCUMENT # P36720** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name CHURCHILL'S CONFECTIONERY PLC CO. 04-13-2000 90005 041 \*\*\*150.00 Mailing Address Principal Place of Business 3232 S.W. 2ND AVENUE 3232 S.W. 2ND AVENUE #114-115 #114-115 FT. LAUDERDALE FL 33315-3330 FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0303172 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMO CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 100 NORTHEAST THIRD AVE. **SUITE 1100** FT. LAUDERDALE FL 33301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITLE BODNITZ, ALLAN H. NAME NAME STREET ADDRESS 114 FRANCKLYN GARDENS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNITED KINGDOM ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME **BODNITZ, JEANNETTE C.** NAME STREET ADDRESS 114 FRANCKLYN GARDENS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNITED KINGDOM ☐ Change Addition Delete TITI F TITLE SMITH, DAVID NAME STREET ADDRESS 23 PRINCES AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UNITED KINGDOM** ☐ Change ☐ Addition □ Delete TITI F TITLE SAUNDERS, SHERRY NAME NAME 6007 BAYVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Delete ☐ Change Addition 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 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered.