2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 19, 2001 8:00 am DOCUMENT # P93000045796 **Secretary of State** COFFEE BEAN (MIAMI), INC. 03-19-2001 90482 032 ***158.75 Principal Place of Business Mailing Address 8399 NW 66 ST 8399 NW 66 ST STE 3 STE 3 MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0519409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBBINS, ROSE H Street Address (P.O. Box Number is Not Acceptable) 2608-3 N OCEAN BLVD POMPANO BEACH FL 33062 Zip Code City 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 DATE 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change FELDSBERG, DANIEL NAME NAME STREET ADDRESS 8399 NW 66 ST #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33166** TITLE ☐ Addition TITLE Delete Change **NET, MERCEDES** NAME NAME STREET ADDRESS STREET ADDRESS 8399 NW 66 ST #3 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change Addition TITLE ☐ Delete TITLE Urrea, Maria Helena NAME NAME 8399 NW 66 St #3 STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP Miami-71 33166 ■ Addition TITLE ☐ Defete TITLE ☐ : Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 or 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 empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR