2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2000 8:00 am DOCUMENT # P93000050700 **Secretary of State** HOT MAMAS AND SOMPANY, INC. 03-28-2000 90074 041 ***150.00 Mailing Address Principal Place of Business 1965 S OCEAN DR 1965 S OCEAN DR #MF HALLANDALE FL 33009-5915 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0423720 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULLIVAN, ELLEN Street Address (P.O. Box Number is Not Acceptable) 1965 S OCEAN DR #MF HALLANDALE FL 33009 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. PTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE SULLIVAN, ELLEN NAME NAME STREET ADDRESS STREET ADDRESS 1965 S OCEAN DR #MF CITY-ST-ZIP CITY-ST-71P HALLANDALÉ FL ☐ Addition VPD ☐ Change ☐ Delete TITLE TITLE FELDMAN, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 1965 S OCEAN DR #MF CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL ☐ 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 ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete 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 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

Daytime Phone #