2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an address, with an other

INTED NAME OF SIGNING OFFICER OF DIRECTOR

Mar 06, 2002 8:00 am § Secretary of State P93000067519 DOCUMENT # 1. Entity Name M & J DONUTS #5, INC. 03-06-2002 90128 014 ***150.00 Principal Place of Business Mailing Address 15905 NW 57TH AVE. 15905 NW 57TH AVE. MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0443540 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 SANTOS, MARIANO M Street Address (P.O. Box Number is Not Acceptable) 18714 NW 67TH AVE. **MIAMI FL 33015** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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. ☐ Change ☐ Addition Delete TITLE TIŢLE SANTOS MARIANO NAME NAME 18714 NW 67TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33015** CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change Addition SANTOS JORGE NAME NAME STREET ADDRESS STREET ADDRESS 15155 NW 92 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accurage 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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my same appears in Block 11 or Block 12 if

FILED