2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT: # P94000040586 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name 'AMC ICE CREAM SHOP, INC. 04-18-2000 90167 024 ***150.00 Mailing Address Principal Place of Business 775 SOUTH MASHTA DRIVE 775 SOUTH MASHTA DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-1736 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0539108 Not Applicable Zip Country Zip 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 LEWIS, WILLIAM C JR. Street Address (P.O. Box Number is Not Acceptable) 9350 FINANCIAL CENTRE STE 1550 9350 SOUTH DIXIE HWY MIAMI FL 33156 Zip Code FI 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 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. ☐ Change Addition PSD TITLE ☐ Delete TITLE CABALLERO, ANA MARIA NAME NAME STREET ADDRESS STREET ADDRESS 775 SOUTH MASHTA DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL Delete ☐ Change ☐ Addition TITLE TITI F CABALLERO, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 775 SOUTH MASHTA DRIVE CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 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