2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000066289** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name LA BAGUETTE FRENCH BAKERY AND CAFE I, INC. 04-06-2000 90031 023 ***150.00 Principal Place of Business Mailing Address 13274 BISCAYNE BLVD. 13274 BISCAYNE BLVD. MIAMI FL 33181-2015 MIAMI FL 33181-2015 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0552348 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRALINS, MYLES J Street Address (P.O. Box Number is Not Acceptable) C/O TRALINS & ASSOCIATES 2 S. BISCAYNE BLVD., SUITE 3310 **MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change Addition ☐ De ete TITLE HEMERY, PHILIPPE NAME NAME STREET ADDRESS STREET ADDRESS C/O 13274 BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-719 MIAMI FL 33181-2015 ☐ Addition ☐ Delete ☐ Change TITLE TITLE HEMERY, JUDY NAME STREET ADDRESS STREET ADDRESS C/O 13274 BISCAYNE BLVD. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33181-2015 ☐ Change Addition Delete TITLE BERCOT, DIDIER NAME STREET ADDRESS STREET ADDRESS C/O 13274 BISCAYNE BLVD. CITY-ST-ZIP CITY-\$T-ZIP MIAM! FL 33181-2015 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 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.

SIGNATURE

dudy Keney REQUIRED

April 1, 2000 305-893-3336

te Daytime Phone

CR2F034 (9/99)