

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 30 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087439 (3)

1. Corporation Name

MARIA'S HOMLYKE BAKERY, INC.

Principal Place of Business

4012 BROADWAY STREET
WEST PALM BEACH FL 33407

Mailing Address

4012 BROADWAY STREET
WEST PALM BEACH FL 33407

400001531024

-07/06/95--01064--008

****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/01/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

65-0487560

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 100.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SALDARRIAGA, MARIA

72 ADORN CIRCLE

TEQUESTA PINES, TEQUESTA FL 33460

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

4012 BROADWAY STREET

84 City

WEST PALM BEACH

FL

85

Zip Code

33407

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT/TREASURER

☐ Change

☒ Addition

1.2 NAME

CARLOS A. SPENCER

1.3 STREET ADDRESS

523 31ST STREET

1.4 CITY - ST - ZIP

WEST PALM BEACH, FL 33407

2.1 TITLE

SECRETARY

☐ Change

☒ Addition

2.2 NAME

JENNY ILI SALDARRIAGA

2.3 STREET ADDRESS

523 31ST STREET

2.4 CITY - ST - ZIP

WEST PALM BEACH, FL 33407

3.1 TITLE

DIRECTOR

☐ Change

☒ Addition

3.2 NAME

MARIA SALDARRIAGA

3.3 STREET ADDRESS

4012 BROADWAY STREET

3.4 CITY - ST - ZIP

WEST PALM BEACH, FL 33407

4.1 TITLE

DIRECTOR

☐ Change

☒ Addition

4.2 NAME

GUILLERMO SALDARRIAGA

4.3 STREET ADDRESS

4012 BROADWAY STREET

4.4 CITY - ST - ZIP

WEST PALM BEACH, FL 33407

5.1 TITLE

DIRECTOR

☐ Change

☐ Addition

5.2 NAME

DIRECTOR

5.3 STREET ADDRESS

DIRECTOR

5.4 CITY - ST - ZIP

DIRECTOR

6.1 TITLE

DIRECTOR

☐ Change

☐ Addition

6.2 NAME

DIRECTOR

6.3 STREET ADDRESS

DIRECTOR

6.4 CITY - ST - ZIP

DIRECTOR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Maria Saldarriaga

MARIA SALDARRIAGA

6/6/95

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