2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9500006642 Apr 07, 2000 8:00 am Secretary of State UNIQUE COFFEE SHOP, INC. 04-07-2000 90087 037 ***158.75 Mailing Address Principal Place of Business 490 EAST PALMETTO PARK ROAD STE. 110 490 EAST PALMETTO PARK ROAD STE, 110 BOCA RATON FL 33432-5065 **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business 515 So DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 211 City & State Applied For Gity & State 4. FEI Number 65-0550106 Not Applicable WION \$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 MAX, DENNIS Street Address (P.O. Box Number is Not Acceptable) 490 EAST PALMETTO PARK ROAD STE. 110 515 So Federal **BOCA RATON FL 33432** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete MAX, DENNIS NAME BOCA BATON FL 33+32 490 EAST PALMETTO PARK ROAD STE. 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete TITLE NAME MAX, PATTI NAME KOIS 3. FEDERAL HW/ SUITE 21/ BOCK BATON, FL 33432 ☐ Change □ Ad STREET ADDRESS 490 EAST PALMETTO PARK ROAD STE. 110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete TITLE TITLE RAPOPORT, BURT NAME NAME 1515 S FEBERAL HWY SUITE 211 BOLO RATON, FL 33432 490 EAST PALMETTO PARK ROAD STE. 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33432** Delete TITLE TITLE CATALFUMO, DANIEL NAME NAME 1540 LATHAM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P W. PALM BCH. FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-0

561-392-0611

Daytime Phone #

CR2E034 (9/99