2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

FILED Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P9500030473 MONTREAL SMOKED MEATS & SPICES, INC. 04-18-2001 90112 039 ***150.00 Principal Place of Business Mailing Address 3611 OAKS CLUBHOUSE DRIVE 3611 OAKS CLUBHOUSE DRIVE STE 206 BLD 73 STE 206 BLD 73 C0047962 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0573729 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 FRED MACHLUS Street Address (P.O. Box Number is Not Acceptable) 1538 NW 121 DR. CORAL GABLES FL 33071 Zip Code City 8. The above named en statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE me of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstation) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12 SR2E034 (10/00) TITLE ☐ Delete TITI F SENDEL, ALLEN NAME NAME 3611 OAKS CLUBHOUSE DR STE 206 BLD 73 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition | 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filing does not qualify to 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 regard 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, ill other like