2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P96000025901 JACK & JAY'S DESSERTS, INC. 04-20-2001 90309 017 ***150.00 Principal Place of Business Mailing Address 8888 S.W. 136TH ST., #503 8888 S.W. 136TH ST., #503 **MIAMI FL 33176** MIAMI FL 33176 ひじゅうひゅ US US 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 65-0673414 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 Name KAPLOW, HERBERT Street Address (P.O. Box Number is Not Acceptable) 163 N.E. 19TH AVE., #219 N. MIAMI BEACH FL 33162 Zip Code City 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, 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition TITLE ☐ Change TITLE Delete WEINKOFF, JACK T NAME NAME STREET ADDRESS STREET ADDRESS 19195 MYSTIC POINT DR CITY-ST-7/P CITY-ST-ZIP AVENTURA FL 33180 ☐ Defete TITLE ☐ Change ☐ Addition ZWERDLING, JAY NAME STREET ADDRESS STREET ADDRESS 18900 S.W. 33RD RD CT CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 it changed, or on an attachment with an address, with adjustment with an address, with adjustment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED TYPE OF SIGNING OFFICER OR DIRECTOR

4/14/00

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