2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 02, 2000 8:00 am Secretary of State DOCUMENT # **P96000026040** NORTH BAKERY CONCEPTS, INC. 02-02-2000 90005 030 ***150.00 Principal Place of Business Mailing Address 1539 N.W. 27TH AVENUE 1539 N.W. 27TH AVENUE MIAMI FL 33125-2135 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0652148 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 LEDQ, MARIA Street Address (P.O. Box Number is Not Acceptable) 2229 S.W. 17TH TERRACE MIAMI FL 33145 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 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 12. 11. ☐ Addition ☐ Change TITLE **PSD** ☐ Delete TITLE NAME NAME LEDO, MARIA STREET ADDRESS STREET ADDRESS 2229 S.W. 17TH TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33145 Addition Delete Change TITLE TITLE VPS. NAME NAME Jose M. Ledo STREET ADDRESS STREET ADDRESS 2229 SW 17TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Defete TITLE TITL E NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F МАМЕ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete 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 empowere

ana C Leso 1-20-00