2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the received changed, or on an attachmen

SIGNATURE:

FILED DOCUMENT # P96000035387 Mar 30, 2000 8:00 am 1. Entity Name **Secretary of State** BILLY BOYS PRODUCE, INC. 03-30-2000 90062 038 ***150.00 Principal Place of Business Mailing Address 5795 WEST HIGHWAY 192 5795 WEST HIGHWAY 192 KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3380523 Not Applicable Zip Country Country \$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 KORSHAK, STEPHEN D ESQ Street Address (P.O. Box Number is Not Acceptable) 2345 SAND LAKE ROAD #120 ORLANDO FL 32809 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 (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition NAME POMA, ROSARIO NAME STREET ADDRESS STREET ADDRESS 5795 WEST HIGHWAY 192 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34746 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME 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 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP In this filing coes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 13. I hereby certify that the information supplied not accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute fails report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. indicated on this report or supplemental report the corporation or the receiveror trustee or

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YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR