2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P96000080779 1. Entity Name HAVANA CLASSIC CAFE, INC. 01-26-2001 90015 025 ***150.00 Principal Place of Business Mailing Address 2441 SWANSON AVE. 6211 NW 197TH TERR COCONUT GROVE FL 33133 **MIAMI FL 33015 303876** HS 2. Principal Place of Business 3. Mailing Address 2110W 197 Terr SAME Suite, Apt. #, et Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE liami Fla City & State City & State 4. FEI Number Applied For 65-0696978 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 330/ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARIAS, REINA Street Address (P.O. Box Number is Not Acceptable) 6211 NW 197 TERR HIALEAH FL 33015 City Zip Code 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition ARIAS, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 14371 LAURE LTRAIL 2441 SWANSON AVE. CITY-ST-ZIP Wellingron PL 33414 FLO **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ARIAS, REINA NAME STREET ADDRESS STREET ADDRESS 6211 NW 197TH TER. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Delete TITLE TITLE ☐ Change Addition NAME ARIAS, SANDALIO NAME STREET ADDRESS STREET ADDRESS 2441 SWANSON AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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