## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State OCUMENT # P97000008801 DESTAN CHOCOLATE, INC. 04-27-2000 90042 040 \*\*\*150.00 Place of Business العوندسة Mailing Address BRICKELL AVE. 2999 BRICKELL AVE. MIAMI FL 33129-2813 FL 33129 948133 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0728241 Not Applicable Country Zip 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 ZIFF, DEAN Street Address (P.O. Box Number is Not Acceptable) 2999 BRICKELL AVE. **MIAMI FL 33129** Zip Code City FL 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 **GNATURE** 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 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 034 (9/99) Change Addition Delete TITLE LΕ NAME ZIFF, DEAN ME STREET ADDRESS REET ADDRESS 2999 BRICKELL AVE. CITY-ST-7IP Y-ST-ZIP MIAMI FL 33129 Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE LE ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE ĽE NAME ME STREET ADDRESS REET ADDRESS Y-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ME NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP ry-st-zip

3. 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 807, 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 empowered.

IGNATURE:

SIGNATURE AND TYPED OR PHYNYEN NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00 (305)856-0373 Date Daytime Phone #