## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P9700008801** DESTAN CHOCOLATE, INC. 04-26-2001 90228 050 \*\*\*150.00 Principal Place of Business Mailing Address 2999 BRICKELL AVE. 2999 BRICKELL AVE. MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0728241 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 ZIFF, DEAN Street Address (P.O. Box Number is Not Acceptable) 2999 BRICKELL AVE. MIAMI FL 33129 City Z<sub>i</sub>p 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 11118 ☐ Change Auditio: ZIFF, DEAN NAME NAME 2999 BRICKELL AVE. STREET ADDRESS SERREL ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete 3171.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIME ☐ Delete 1919 Change Fill Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TOTALE. ☐ Chance Addition NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZER Delete Addition 71718 TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7'P TITLE ☐ Delete 3111.5 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZiP

SIGNATURE:

City-St-ZP

RINTED NAME OF SIGNING OFFICER OR DIR