2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am Secretary of State DOCUMENT # P97000017261 BELLE BAKING COMPANY, INC. 05-18-2001 91570 025 ***150.00 Principal Place of Business Mailing Address 2480 WEST 82ND STREET UNIT 5 2480 WEST 82ND STREET UNIT 5 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0732564 Not Applicable Zip Country \$8.75 Additional Country *** 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARTHUR LIPNER Street Address (P.O. Box Number is Not Acceptable) 2480 W 82ND ST #5 HIALEAH FL 33016 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE NAMÉ LIPNER, ARTHUR NAME STREET ADDRESS STREET ADDRESS 820 NE 73RD STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Addition TITLE ☐ Change ☐ Delete STD TITLE NAME NAME ATKIND, LEON STREET ADDRESS STREET ADORESS 2200 S. OCEAN DRIVE #2110 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 .__. Change - 🔲 Addition TITLE TITLE. Deleta -NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE TITI F MAME 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 changed, or on an attachment with arraddress, with all other like empowered.

TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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