2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 19, 2000 8:00 am DOCUMENT # P97000020059 1. Entity Name Secretary of State BROWARD MALL COOKIE CORP 01-19-2000 90190 003 ***150.00 Mailing Address Principal Place of Business 10139 N.W. 31ST STREET 8000 W. BROWARD BLVD. PLANTATION FL 33388 CORAL SPRINGS FL 33065-3908 **UUUUU4340** 3. Mailing Address 2, Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0733735 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent S. W. & W. SIEGELAUB, STEVEN S Street Address (P.O. Box Number is Not Acceptable) 10139 N.W. 31ST-STREET . **CORAL SPRINGS FL 33065** Zip Code City FL 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME MOH, SALLY NAME STREET ADDRESS STREET ADDRESS 16384 N.W. 21ST ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 Change ☐ Addition ☐ Delete TITLE TITLE حوث وتراث SIEGELAUB, STEVEN S NAME NAME STREET ADDRESS 4922 N.W. 81ST AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 ★ Addition Delete TITLE TITLE col no both Are NAME NAME STREET ADDRESS STREET ADDRESS Parklaw F1 32067 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE 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 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.

Daytime Phone #