## 2001 UNIFORM BUSINESS REPORT'(UBR)

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

SIGNATURE:

## FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P97000045706 ELAN CATERING, INC. 02-01-2001 90029 036 \*\*\*150.00 Principal Place of Business Mailing Address 10350 SW 125TH ST 10350 SW 125TH ST **MIAMI FL 33176** MIAMI FL 33176 911216 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant # etc. Applied For · City & State City & State 4. FEi Number 65-0754967 Not Applicable Country 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 SCHWADRON, DAVID A Street Address (P.O. Box Number is Not Acceptable) 10350 SW 125TH ST MIAMI FL 33176-4726 Zip Code City 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE SCHWADRON, DAVID A NAME NAME STREET ADDRESS 10350 SW 125TH ST STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 31764-4726 ☐ Addition Change ☐ Detete TITLE TITLE BARBAREE, BRUCE T NAME NAME STREET ADDRESS 818 NE 75 TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** Change ☐ Addition SD TITLE ☐ Delete TITLE SCHWADRON, SHELLY L NAME NAME STREET ADDRESS STREET ADDRESS 10350 SW 125TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Addition ☐ Delete TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

1-27-01 305 2387