## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000059898 May 22, 2000 8:00 am Secretary of State 1. Entity Name MAX'S BAKERY, INC. 04-07-2000 90087 031 \*\*\*158.75 Malling Address Principal Place of Business 490 EAST PALMETTO PARK RD. STE. 110 490 EAST PALMETTO PARK RD. STE. 110 BOCA RATON FL 33432-5065 BOCA RATON FL 33432 3. Mailing Address 2. Principal Place of Business 1575 50 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 59-3462131 Applied For City & State 4. FEI Number APPLIED FOR TON 59-346 Not Applicable 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 MAX, DENNIS Street Address (P.O. Box Number is Not Acceptable 490 EAST PALMETTO PARK RD. STE. 110 Lederal **BOCA RATON FL 33432** 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 DATE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS ☐ Addition Delete TITLE TITLE MAX, DENNIS F NAME NAME 490 EAST PALMETTO PARK RD. STE. 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP Ē٧ Delete TIT) F TITLE RAPPORT, BURT NAME NAME 490 EAST PALMETTO PARK RD. STE. 110 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [1] Change ☐ Addition Delate TITLE DR E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP Addition Change ☐ 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR