## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P97000067687 1. Entity Name SUGAR SHACK, INC. 05-10-2001 90106 049 \*\*\*150 00 Principal Place of Business Mailing Address 12151 S. DIXIE HWY 12151 S. DIXIE HWY MIAMI FL 33156 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0784834 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 Name BATLLE, LYA Street Address (P.O. Box Number is Not Acceptable) 7418 SW 140TH CT MIAMI FL 33183 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** DATE 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 \$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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (10/00)

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NAME	BATLLE, LYA		NAME			Į.
STREET ADDRESS	7418 SW 140TH CT		STREET ADDRESS	,		
CITY-ST-ZIP	MIAMI FL 33183		CITY-ST-ZIP	-		
TITLE	D	☐ Delete	TITLE		☐ Change	Addition
NAME	Sanchez, Lidia M		NAME			ľ
STREET ADDRESS	10966 S.W. 5TH ST		STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33174.		CITY-ST-ZIP	e en	·- <del>-</del> -	
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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 required 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:

~ Lidia

dia Gomez

Sanchez

4/26/01 3

JW 232 C

Daytime Phone