2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P97000070248 DOCUMENT # 1. Entity Name 04-22-2002 90148 032 ***150.00 ATLAS BAKERY MACHINERY CO., INC. Mailing Address Principal Place of Business 3700 HACIENDA BLVD 3700 HACIENDA BLVD. SUITE C SUITE C DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address 4980 SW 52 ST 4980 SW 52 St. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <u>Suite 105</u> Suite 105 Applied For 4. FEI Number City & State City & State 65-0780630 Not Applicable 33314 FLDavie, Davie, FL_ 33314 \$8.75 Additional Country 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 BUCZYNER, GIDEON Street Address (P.O. Box Number is Not Acceptable) 20515 EAST COUNTRY CLUB DRIVE **SUITE 1448** Zip Code City FL **AVENTURA FL 33180** 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 **\$5.00** May Be 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing After May 1, 2002 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. Addition Change ☐ Delete TITLE TITLE NAME BUCZYNER, GIDEON NAME STREET ADDRESS 20515 EAST COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME **BUCZYNER, JANE** NAME STREET ADDRESS 20515 EAST COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP ` Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition Delete TITLE 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:

WEGGING OFFICER OR DIRECTOR DATE BUCZYNER 4/10/02
Date Date

FILED