## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P97000077637 1. Entity Name SOUTH OF THE OVEN, INC. 05-12-2001 90058 027 \*\*\*150.00 Mailing Address Principal Place of Business 9200 E. BAY HARBOR DRIVE 9200 E. BAY HARBOR DRIVE SUITE #5 SUITE #5 HARBOR ISLANDS FL 33154 HARBOR ISLANDS FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0778784 City & State Not Applicable Zip ------ Country--- -\$8.75 Additional 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 Name **BROUSSALIS, TERESITA** Street Address (P.O. Box Number is Not Acceptable) 9200 E. BAY HARBOR DRIVE SUITE #5 HARBOR ISLANDS FL 33154 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 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 Tax filing requirement and elects to do so. -- After MAY 1, 2001-Fee will be \$550.00 - 🗆 -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. ☐ Change ☐ Addition TITLE Delete TITLE SANCHEZ, MARGARO C. NAME NAME STREET ADDRESS 80 SW 8TH STREET SUITE 2021 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** Change ☐ Addition TITLE PSTD ☐ Delete TITLE 3 NAME NAME BROUSSALIS, TERESITA STREET ADDRESS STREET ADDRESS 9200 E. BAY HARBOR DRIVE, STE. #5 CITY-ST-ZIP CITY-ST-ZIP HARBOR ISLANDS FL 33154 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.

4 - 15 - 01

Davtime Phone #