2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700083511 May 13, 2000 8:00 am Secretary of State 1. Entity Name AIRWAYS ICE CREAM & CONFECTIONERY CORP. 05-13-2000 90021 008 ***150.00 Principal Place of Business Mailing Address 11064 SW 37 MANOR 11064 SW 37 MANOR DAVIE FL 33328 DAVIE FL 33328-1318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0786045 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, CHRISTINE A Street Address (P.O. Box Number is Not Acceptable) 5420 OAK CANOPY WAY FT. LAUDERDALE FL 33312 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Change Addition Delete CABRERA, MIGUEL A NAME NAME 11064 SW 37 MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FRIEDMAN, ELLIS NAME NAME 2762 MEADOWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTON FL ____Change Addition TITLE ☐ Delete TITLE TURNER, WILLIAM NAME NAME 124 NE 96 ST STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE TIMPSON, MICHAEL NAME NAME **524 WHISPER DR** STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33067** CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FONTANA, RAYMOND NAME 2705 EDGEWATER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITI F 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

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(954) 476-2008

Daytime Phone #