FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P97000083511** AIRWAYS ICE CREAM & CONFECTIONERY CORP. 04-24-2001 90007 044 ***150.00 Principal Place of Business Mailing Address 11064 SW 37 MANOR . 11064 SW 37 MANOR DAVIE FL 33328 DAVIE FL 33328 643256 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 Zip 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 City Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 12 ☐ Change ☐ Addition TITI F ☐ Delete TITLE CABRERA, MIGUEL A NAME NAME STREET ADDRESS 11064 SW 37 MANOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Change TITLE ☐ Delete FRIEDMAN, ELLIS NAME NAME STREET ADDRESS 2762 MEADOWOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WESTON FL** Delete __ ☐ Change ☐ Addition. TITLE - -- -- -TITLE ... TURNER, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 124 NE 96 ST CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE TIMPSON, MICHAEL NAME NAME 524 WHISPER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33067** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FONTANA, RAYMOND NAME STREET ADDRESS 2705 EDGEWATER CT STREET ADDRESS CITY-ST-ZIP **WESTON FL** CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete 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 attachmost with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED VALUE OF SIGNING OFFICER OR DIRECTOR

4/15/01

954 232 7620

Daytime Phone