2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am P97000104906 DOCUMENT # Secretary of State 01-29-2002 90075 034 ***150.00 COFFEE MILLERS AND ROASTING, INC. Principal Place of Business Mailing Address 926-B S.E. 9TH LANE 113 SE 41ST TERR. CAPE CORAL FL 33990 **CAPE CORAL FL 33904-8378** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0798312 Not Applicable Zip Country Zip 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 MILLER, MARCELL N Street Address (P.O. Box Number is Not Acceptable) 113 SE 41ST TERR. CAPE CORAL FL 33904-8378 Zip Code City FL 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) 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, 2002 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. 11. TITLE ☐ Change ☐ Addition TITLE Delete MILLER, MARCELL N NAME NAME STREET ADDRESS 113 SE 41ST TERR. STREET ADDRESS CITY-ST-ZIP **CAPE CORAL FL 33904-8378** CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE □ Change ☐ Addition NAME MILLER, LEE E NAME STREET ADDRESS 113 S E 41ST TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904-8378 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MILLER, EDWARD L NAME - .--STREET ADDRESS 1413 S.W. 5TH PLACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33991 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 accuracy same all attentions.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-02

941-573-6

Daytime Phone #

FILED