2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P98000014677 May 19, 2000 8:00 am Secretary of State THE SERIOUS COOKIE COMPANY 05-19-2000 90059 038 ***150.00 Principal Place of Business Mailing Address 900 E. ATLANTIC BLVD. 900 E. ATLANTIC BLVD. SUITE 17 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060-7371 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0826018 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 STUPARITZ, ALAN D Street Address (P.O. Box Number is Not Acceptable) 900 E. ATLANTIC BLVD. SUITE 17 POMPANO BEACH FL 33060 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible 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 11. ☐ Addition ☐ Delete TITLE TITLE SAFAFIANO, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 900 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Change Addition vpst ☐ Delete TITLE TITLE REAVES, CHARLOTTE NAME NAME STREET ADDRESS STREET ADDRESS 900 E. ATLANTIC BLVD. CITY-ST-ZIF CITY-ST-ZIP POMPANO BEACH FL 33060 Change ☐ Addition Delete TITLE TITLE REAVES, CHARLOTTE NAME NAME STREET ADDRESS 900 E. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ 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 eddress, with all other like empoy

Daytime Phone #