J. S.

SIGNATURE:

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000019508 1. Entity Name FILED ODY'S PASTELITOS BAKERY & COFFEE SHOP, INC. 02 NOV 18 AH 8:48 SECRETARY OF STATE DO NOT WRITE IN THIS SPACE TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address 27311 South Dixie Highway 8200 Southwest 89 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Narania, Florida <u>Miami, Florida</u> 65-0816138 Zip Not Applicable Country \$8.75 Additional 33036 5. Certificate of Status Desired 33173 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street IN THIS SPACE 4th Floor City Zip Code 33145 Miami 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, typoid or prested name of registered agent and arter's applicable (NCTE, Puglished Agent signatura ruquired whon reinscating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 ... Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25. (See coteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS HILF TD CR2E034B (12/01) NAME Ardines, Odalys 27311 South Dixie Highway STREET ADDRESS STREET ADDRESS CITY: ST. ZIP Naranja, Florida 33036 CITY-ST-ZIP TITLE TITEE NAME 600009043466 NAME STREET ADDRESS STREET ADDRESS 11/18/02--01020--005 **150.00 CiTy-ST-ZIP CITY-ST-ZIP MARKE MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CiTY-ST-ZIP TITLE HILE IN THIS SPACE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP MILE TITLE: NAME MANT STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information 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 or an arrest trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or or an

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA) COUNTY OF MIAMI DADE)

- 1. Odalys Ardines is the President of ODY'S PASTELITO'S BAKERY & COFFEE SHOP, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
- 3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. ODY'S PASTELITO'S BAKERY & COFFEE SHOP, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: // day of November, 2002

FURTHER, AFFIANT SAYETH NOT

ODY'S PASTELITO'S BAKERY & COFFEE

SHOP (INC.)

Odalys Ardines, President

SWORN AND SUBSCRIBED

before me this /////day of November, 2002.

Notary Public, State of Florida at Largie Unche Printed Name. Palla

Commission Expires: