2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 13, 2002 8:00 am Secretary of State DOCUMENT # P98000040702 1. Entity Name SOUTH BEACH SWEETS, INCORPORATED 08-13-2002 90228 030 ***150.00 Principal Place of Business Mailing Address 845 EAST DILIDO DRIVE 845 EAST DILIDO DRIVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 65-0838450 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 CHASE, BARRY O Street Address (P.O. Box Number is Not Acceptable) ONE S.E. 3RD AVENUE STE. 1860 **MIAMI FL 33131** City Zin 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 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 Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME Burk, Barbara NAME STREET ADDRESS 845 DILIDO DRIVE STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition CHASE, IRIS NAME STREET ADDRESS 5825 COLLINS AVENUE APT# 6G STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

AffaChMeN+ 974219 # P9800040702

South Beach Sweets, Incorporated 845 East Dilido Drive Miami Beach, Florida 33139

RE # P98000040702

August 8, 2002

Dear Sirs.

I AM INCLOSING A CHECK IN THE AMOUNT OF \$150.00. I AM PLEADING TO YOU TO FOR GO THE PENALTY.

The last couple of months have been hell for me I was commuting back and forth-to-the-north east taking-care of an elderly-sick mother. We are a small company consisting of 2 people working from the home. The mail and correspondence comes to my home and not being around very much the uniform business report got misplaced in a pile of correspondence. I promise that if you forgive me this extra expense I will get this report in on time in the future.

I feel financially responsible for this mistake and will have to reimburse the company money that I cannot afford.

Thanking you in advance

Barbara Burk 305 531 2659

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email decodoll@aol.com