Date

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

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May 17, 2001 8:00 am Secretary of State DOCUMENT # P98000046950 04-17-2001 90032 036 ***150.00 1. Entity Name Runna Cafe Concierto, Inc. Principal Place of Business Mailing Address 2050 Coral Way 2050 Coral Way Suite 303 Suite 303 Miami, FL 33145 Miami, FL 33145 2. Principal Place of Business 3. Mailing Address 2125 N.W. 1st Ct. 2125 N.W. DO NOT WRITE IN THIS SPACE 894 1st Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Applied For Miami, FL Miami, FL Not Applicable Zip 33127 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33127 U.S.A U.S.A Fee Required 7. Name and Address of New Registered Agent and Address of Current Registered Agent Boresoff, Gloria Street Address (P.O. Box Number is Not Acceptable) 2125 N.W. 1st Ct. Clavijo, Sandra 2050 Coral Way, Suite 303 Miami, FL 33145 ciy 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 typed or printed partie of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE Change Addition TITLE Delete Clavijo, Sandra NAME NAME 2050 Coral Way, STREET ANNUESS STREET ADDRESS Suite 303 CITY - ST - ZIP CITY - ST - ZIP Miami, FL 3314 Delete TITLE D/P/S/T Change X Addition TITLE Boresoff, NAME Gloria NAME STREET ADDRESS STREET ADDRESS 2125 N.W. 1st Ct. CITY - ST - ZIP CITY - ST - ZIP 33127 Miami, FL TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 21P CITY-ST-ZIP TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change 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 cath; 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 changes, or on an attachment with an address, with all other like empowered. TESOY F GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gloria Boresoff