2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P98000068211 1. Entity Name COCOA HOLDINGS, INC. 05-02-2001 90222 031 ***150.00 Principal Place of Business Mailing Address 30 NORTHEAST 3RD STREET 30 NORTHEAST 3RD STREET FORT LAUDERDALE FL 33301-1042 FORT LAUDERDALE FL 33301-1042 B0044336 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0857586 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 DORER, ERIC J ESQ Street Address (P.O. Box Number is Not Acceptable) 30 NORTHEAST 3RD STREET FORT LAUDERDALE FL 33301-1042 Zip 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) 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, 2001 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. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME DORER, ERIC J STREET ADDRESS STREET ADDRESS 30 NORTHEAST 3RD STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301-1042 ☐ Addition **Change** Delete TITLE NAME NAME LAMPERT, HARVEY BOX 5651 LAUDERDALE, FL STREET ADDRESS STREET ADDRESS 919 NORTHEAST 23RD TERRACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33002-1042 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 received for trust each powered 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 attachme with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE