2/. 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900000888 May 02, 2000 8:00 am Secretary of State ULTIMATE SMOOTHIE OF MIAMI LAKES, INC. 02-22-2000 90025 042 ***150.00 Principal Place of Business Mailing Address 8721 N.W. 18TH STREET 8721 N.W. 18TH STREET PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024-3303 2. Principal Place of Business 3. Mailing Address 15534 5536 N.W DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0883168 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RELLA. DOMINICK F Street Address (P.O. Box Number is Not Acceptable) 8721 N.W. 18TH STREET PEMBROKE PINES FL 33024 Zip Code ntity submits this statement for the purpose of changing its ered office or registered agent, or both, in the State of Florida. 8. The above named of (NOTE: Registered Agent signature required when remstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME RELLA, DOMINICK F NAME STREET ADDRESS STREET ADDRESS 8721 N.W. 18TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Change Addition TITLE **VPSD** Delete TITLE NAME KING, JULIE A STREET ADDRESS STREET ADDRESS 9408 S.W. 53RD STREET CITY-ST-7IP CITY-ST-ZIP COOPER CITY FL 33328 Change 🔲 Additi¢ TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 suppliemental 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 in changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-00

(305)821-5151

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