

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000018711
1. Entity Name

Gourmet Cookies & More Corp., Inc.

Principal Place of Business Mailing Address
15730 S.W. 152nd Ave. 15730 S.W. 152nd Ave.
Miami, FL 33187 Miami, FL 33187

2. Principal Place of Business 3. Mailing Address
12205 S.W. 131st Ave. 12205 S.W. 131st Ave.

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Miami, FL Miami, FL

Zip Country Zip Country
33186-6401 USA 33186-6401 USA

4. FEI Number Applied For
65-0898632 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
Flol, Jose M.
15730 S.W. 152nd Ave.
Miami, FL 33187

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D/P
NAME Torres-Vila, Hector L. ☐ Delete
STREET ADDRESS Ave. Ponce de Leon 1605, Suite 701
CITY - ST - ZIP San Juan, PR 00909

TITLE D/VP
NAME Flol, Jose M. ☐ Delete
STREET ADDRESS 15730 S.W. 152nd Ave.
CITY - ST - ZIP Miami, FL 333187

TITLE D/S/T
NAME Torres-Gregory, Hector L. ☐ Delete
STREET ADDRESS 15730 S.W. 152nd Ave.
CITY - ST - ZIP Miami, FL 33186

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 14720 S.W. 144th Terr.
CITY - ST - ZIP Miami, FL 33196

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Hector L. Torres-Gregory 4/4/00 305-256-9123
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90020 042 ***150.00

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DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)