2002 UNIFORM BUSINESS REPORT (UBR

Sep 19, 2002 8:00 am Secretary of State DOCUMENT # P99000032551 1. Entity Name 09-19-2002 90154 034 ***150.00 THE CHEESEBREAD HOUSE, INC. Principal Place of Business Mailing Address 1577 SW 1ST WAY 1577 SW 1ST WAY DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 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 65-0903461 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 AQUILINO, JULIANA 3961 N FED HWY POMPANO BEACH FL 33064 eerfield 8. The above named entity submi sthis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag SIGNATURE. Signature, typed o (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to After September 13, 2002 Fee will be \$750.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PTDV** TITLE Delete TITLE Change ☐ Addition FINELLI, RICARDO 1577 SW 1ST WAY #E 14 [1477-\$W 1ST WAY #E14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 退り付 地面 お CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIP

FILED

(4/02)

E034 (

CARBO FINEZLI 9/17

13. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with a

CITY-ST-ZIP

lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 de empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Attachment #P99000032551

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Subject: Uniform Business Report - Filing Fee / The Cheesebread House, Inc.

On 08/17/1999, I opened a business in Florida for the first time. Not having any experience in how to administratively operate the business, I paid legal fees to open the corporation and structure my business. I was not informed at the time, that it would be an annual renewal fee to be paid by May O1.

Since I have not received the first "Uniform Business Report", I unintentionally did not pay the renewal fee.

Only today, September 17, 2002, I received a letter from the Department of State, stating that the annual report was not filed for 2002.

Since I opened my business and for all my life, I have been paying all my bills on a timely manner. I don't know what happened with my corporation Uniform Business Report, and why I haven't received it.

Based on all the information above, I would like to request the renewal and removal of all late fees and penalties.

I thank you in advance for your cooperation on this matter.

Sincerely

Ricardo Finelli

The Cheesebread House, Inc. - President