2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P990000 35 784. Jun 03, 2002 8:00 am **Secretary of State** BORA FROSTY'S Inc Principal Place of Business 9101 LAKERIDGE BIVD 9101 LAKERIDAE BIVD BOCA RATION F1. 33496 BOCA RATION F1. 33496 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 65-091 2485 Applied For Zip Country Not Applicable Country \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent ASHRAF BOUTROS Name 2100 NE 36 TS 5# 202 Street Address (P.O. Box Number is Not Acceptable) LIGHThouse Point, El. 33064 Zip Corte FL 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 name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its intangible FILE NOWIII FEE IS \$150,00 Tax filing requirement and elects to do so. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May (See criteria on back) ii. Make Check Payable to Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES.TO OFFICERS AND DIRECTORS IN 11 SHAHNAZ CHOWDHURY 10920 NIDANBURYWAY 7171 £ ☐ Addition NAME TREED ADDRESS STREET ADORESS IJY-ST-ZIP BOCA RATON, E1.37498 CITY ST-7IP FLE SYEDA HUQ TITLE AME ___Addition 5901NW 61 AVE -PARKLAND, €1. 33067 NAME THEET ADDRESS STREET ADDRESS 1Y - ST - 71F CITY-ST-ZIP 'LE ATAM RATHAN CHOW DHURY ME-☐ Change ■ Addition NAME 9101 LAKERIDAE BIVD, 5-4 BOEA RATON FI 33496 Delete HEET ADDRESS STREET ADDRESS LY-ST-ZIP CITY-ST-ZIP H.F TITLE ME ☐ Change Addition NAME HEET ADDRESS STREET ADDRESS 1Y-ST-ZIP CITY-ST-ZIP L٤ Delete TITLE ME ☐ Change Addition NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP ŁĒ ☐ Delete TITLE ☐ Change ☐ Addition NAME REET ADDRESS STREET ADDRESS Y - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/29/02 954-227-5345 Daytime Phone 8