2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000051512 Apr 10, 2000 8:00 am 1. Entity Name Secretary of State LILO'S CANDIES INC. 04-10-2000 90024 022 ***150.00 Mailing Address Principal Place of Business 0004 NW 35 STREET #100 8604 NW 95 STREET #169 -CORAL SPRING FL 99005 CORAL SPRING-FL-33065-4329 UNIVERSITY DK # 203 H 1802 N PLANTATION FL 33322 3. Mailing Address 2. Principal Place of Business 1802 N UNIVERSITY Suite, Apt. #, etc City & State 4. FEI Number Applied For 61-0925386 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASAS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 6039 COLLINS AVENUE #1034 MIAMI BEACH FL 33140 Zip Code City 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 DATE (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 After-MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so: Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition CR2E034 (9/99 PD TITLE Change TITLE Delete BARON, ELVIA L NAME 8004 NW 35 STREET #103 POJ NW 133 a F 33 ATRET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change TITLE NAME CRUZ, GUILLERMO 8684 NW 35 STREET #103 PD3 NW 133 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR