2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # **P99000054557** LUCIA'S MEXICAN BAKERY CORP. 05-16-2000 90147 010 ***150.00 Principal Place of Business Mailing Address 5004 NW 5TH ST. 5004 NW 5TH ST. **DELRAY BCH FL 33445-2105** DELRAY BCH FL 33445 MUDDOODER 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLANCARTE, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 5004 NW 5TH ST. **DELRAY BCH FL 33445** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIG ★ Addition Delete TITLE TITLE Rodollo A. Plancate 5004 NW 5th 84. NAME STREET ADDRESS STREET ADDRESS Deliay Bun. Fl. 38445 CITY-ST-ZIP CITY-ST-ZIP VISID ☐ Change Addition ☐ Delete TITLE TITLE Rodolfo J. Plancarte scot NW str St. NAME NAME STREET ADDRESS Delray Boh. Fl. 33448 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition TITLE Delete TITLE ローア NAME NAME Araceli H. Miravida 12 HZ WN 4002 STREET ADDRESS STREET ADDRESS Delray Bch. Fl 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibbà 🔲 Delete TITLE TITLE MAME 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 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04-28-00 (561) 495-2124