2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 09, 2000 8:00 am Secretary of State DOCUMENT # P9900061841 1. Entity Name CHOCOLATES R US, INC. 08-09-2000 90080 009 ***150.00 Principal Place of Business Mailing Address 600 S. OCEAN BLVD.. #103 600 S. OCEAN BLVD., #103 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 600 5. Ocean Blud 600 S. Ocean Suite, Apt. #, etc. Suite, Apt. #, etc. OO NOT WRITE IN THIS SPACE 103 103 Applied For City & State City & State 4. FEI Number Ration Pl 65-0956141 Not Applicable \$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 KREIS, DOUGLASS A ESQ. Street Address (P.O. Box Number is Not Acceptable) DAVID R. ROY, P.A. 4209 N. FEDERAL HWY. POMPANO BEACH FL 33064 City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 ... 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change Addition TITI F TITI F REYMENANTS, GASTON NAME NAME STREET ADDRESS 600 S. OCEAN BLVD., #103 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change REYMENANTS, KIRSTEN NAME NAME 600 S. OCEAN BLVD., #103 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME

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.

TITL F

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

SIGNATURE AND THE OF PRINTED NAME OF SKANING OFFICER OR DIRECTO

Delete

7/25/00

561 391 4498

☐ Change

☐ Addition

Daytime Phone #

(Ittachment Doc# pagowood

DAVID R. ROY, P.A.

Attorneys at Law

DAVID R. ROY, ESQ. Main Office
4209 North Federal Highway
Pompano Beach, Florida 33064
Telephone: (954) 784-2961
Facsimile: (954) 784-22965

DOUGLASS A. KREBS, ESQ. **Boca Raton Office** 398 West Camino Gardens Blvd. Suite 108, Plaza V Boca Raton, Florida 33432 Telephone: (561) 391-4498 Facsimile: (561) 391-8406

June 14, 2000

Resent 7/26/00

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Chocolates R Us, Inc.

Dear Sir/Madam:

Please find enclosed the Uniform Business Report along with a check in the sum of \$150.00.

The Uniform Business Report had not been received by our client and our office had made several requests until it finally received the UBR for timely filing. As discussed, please find enclosed the check in the sum of \$150.00 and the UBR.

If you have any questions, please call me at (561) 391-4498. P990000 61841

Very truly yours

Douglass A

DAK/in

Encl.