## **FILED** 2001 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2001 8:00 am DOCUMENT # P9900061841 **Secretary of State** 1. Entity Name CHOCOLATES R US, INC. 03-02-2001 90083 039 \*\*\*150.00 Principal Place of Business Mailing Address 600 S. OCEAN BLVD., #103 800 S. OCEAN BLVD., #103 BOCA RATON FL 33432 **BOCA RATON FL 33432** C0028679 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 65-0956141 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 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 F 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete CR2E034 (10/00) TITLE TITLE ☐ Change Addition NAME NAME REYMENANTS, GASTON STREET ADDRESS STREET ADDRESS 600 S. OCEAN BLVD., #103 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE S ☐ Delete TITLE Change ☐ Addition REYMENANTS, KIRSTEN NAME NAME STREET ADDRESS STREET ADDRESS 600 S. OCEAN BLVD., #103 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/01 1954)592-4

Daytime Phone #