2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # P99000065485 1. Entity Name 02-27-2002 90050 046 ***150 00 AMERICAN SPICE COMPANY, INC. Principal Place of Business Mailing Address 1100 NW 23RD ST 1100 NW 23RD ST MIAMI FL 33127 MIAMI FI 33127 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 65-0938753 Not Applicable 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 TERRANCE J. MULLIN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD. PH II **CORAL GABLES FL 33134** City 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) 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, 2002 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) Change ☐ Addition TRUJILLO, LUCAS JR NAME NAME 1100 NW 23RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME TRUJILLO, ALBERT NAME STREET ADDRESS 1100 NW 23RD ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33127** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 prepared of the corporation of the receiver or trustee empowered to execute this report as required by prepared of the corporation of the receiver or trustee empowered to execute this report as required by prepared to execute this report as required by prepared to execute this report of the corporation of the receiver or trustee empowered to execute this report as required by prepared to execute the required to execute

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