2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2000 8:00 am DOCUMENT # **P99000066390 Secretary of State** TEA-RIFIC TEA COMPANY, INC. 03-25-2000 90012 045 ***150.00 Mailing Address Principal Place of Business 1000 NW 1ST AVENUE. SUITE 20 1000 NW 1ST AVENUE. SUITE 20 **80CA RATON FL 33432** BOCA RATON FL 33432-2601 629606 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Żip Country 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 MANSFIELD, GARY N ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 NW 1ST AVENUE, SUITE 20 **BOCA RATON FL 33432** 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 NAY 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANSFIELD, GARY N NAME NAME STREET ADDRESS STREET ADDRESS 20191 EAST COUNTY CLUB DRIVE 1502 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GROSS, HEIDI NAME STREET ADDRESS 1000 NW 1ST AVENUE, SUITE 20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Change Addition Delete TITLE MANSFIELD, MURIEL NAME NAME STREET ADDRESS 1000 NW 1ST AVENUE, SUITE 20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 dustee 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:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #