2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000087412 Jun 08, 2000 8:00 am Secretary of State HAPPY BOXES INC. 06-08-2000 90015 022 ***150.00 Principal Place of Business Mailing Address 627 SW 88TH PLACE EAST 627 SW 88TH PLACE EAST MIAMI FL 33174-2465 MIAMI FL 33174 nnn019392. Principal Place of Business 3. Mailing Address 627 SW88 Pl. East M601 West Flagler Str. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 200 Applied For City & State City & State Not Applicable Miami Miami, F Country \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required <u>U</u>5 A 3174 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRAVO, ARLENE Street Address (P.O. Box Number is Not Acceptable) 627 SW 88TH PLACE EAST MIAMI FL 33174 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE TITLE ☐ Delete BRAVO, ARLANE NAME NAME STREET ADDRESS 627 SW 88TH PLACE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Addition Change Change ☐ Delete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change 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 account 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 truster employeed to execute his 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 a property of the corporation of the receiver of trusters. I further certify that the information indicated on this report or supplemental report is true and account 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 trusters are property of the corporation of the corporation or the receiver of trusters are property of the corporation of the receiver of trusters are property of the corporation of th

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