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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Jul 10, 2001 8:00 am **DOCUMENT #** S07917 **Secretary of State** 1. Entity Name CINNAMUFFS, INC. 07-10-2001 90124 007 ***150.00 Principal Place of Business Mailing Address 21030 WOOD SPRING AVE 21030 WOODSPRING AVE **BOCA RATON FL 33428 BOCA RATON FL 33428** 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 65-0230566 Not Applicable Zip 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 DONOHUE, DENNIS Street Address (P.O. Box Number is Not Acceptable) 21030 WOODSPRING AVE **BOCA RATON FL 33428** City Zip Code FI 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. GNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DONOHUE, DENNIS NAME NAME 21030 WOODSPRING AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition DONOHUE, PATRICIA A NAME NAME STREET ADDRESS 21030 WOODSPRING AVE STREET ADDRESS BOCA RATON FL CITY: ST:ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GIACCOTTO, JOHN NAME STREET ADDRESS STREET ADDRESS 3405 N.E. 17TH WAY CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL T/T/LE ☐ 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-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 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 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

Affachment ADDIGGU

CINNAMUFFS,® INC.

21030 Woodspring Avenue Boca Raton, Florida 33428 (561) 477-1375 phone (561) 477-6621 fax Fed. ID: 65-0230566

Date: July 6, 2001

Document# S07917

To: Department of State, Division of Corporation

To who it may concern;

As per a conversation with Stacey from the Division of Corporations, enclosed please find our payment in the amount of \$150.00.

Due to the circumstances of Cinnamuffs, not receiving notification, the payment was not made. We have been a Registered Florida Corporation since 1990, and have never missed a payment.

Therefore, on July the 6th, after my explanation to Stacey, she advised us to immediately send in our payment as usual and that it would be accepted. However, she cautioned us that in the future it would be our responsibility to contact the state, if papers do not arrive, so payment can be made on schedule.

Thank you for your cooperation.

atricia a Donahue, Sec.

Respectfully submitted.

Patricia A. Donohue

Secretary

Cinnamuffs, Inc.