2002 UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2002 8:00 am Secretary of State **DOCUMENT#** S77146 1. Entity Name 08-04-2002 90159 041 ***150.00 SPICES OF LIFE GOURMET COFFEE, INC. Principal Place of Business Mailing Address 4135 DR. MARTIN LUTHER KING BLVD 3746 SE SANTA BARBARA PL BLUE 16 CAPE CORAL FL 33904 FT. MYERS FL 33916 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 65-0334460 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 MILLER-OLMOS, LITA Street Address (P.O. Box Number is Not Acceptable) 3746 SE SANTA BARBARA PL CAPE CORAL FL 33904 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ■ Addition MILLER-OLMOS, LITA NAME NAME 3746 SANTA BARBARA PLACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITE ☐ 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 ☐ 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Massila Wilton Olmos

Spices of Life gourmet Coffee, Inc. 3746 S.E. Santa Barbara Place Cape Coral, Fl. 33904-4178

239-334-8004

July 29, 2002

S77146

On this date I was notified by my accountant that check # 5800 written on April 11th, 2002 in the amount of \$150.00 had never cleared the bank. According to the information on the check ledger it was written in the amount of \$150.00 to the Dept. of State for 2002 UBR. This was noticed by my accountant in the process of her filling out my quarterly reports.

I immediately phoned Mr. Matt Andrews who instructed me to write a letter explaining why you had not received my UBR filing fee. At this time he instructed me to fill out the 2nd notice UBR form and send in the \$150.00. In the eleven years I have had this corporation I have never neglected to send in my renewal and filing fee. Mr. Andrews said that under the circumstances that the late fee could be waived. I appreciate the benefit of the doubt and apologize for the lateness of payment.

Respectfully,

Lita Miller-Olmos