

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005026

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: FIESTA TROPICALE OF HOLLYWOOD, INC.

Current Principal Place of Business:

407 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 510
HOLLYWOOD, FL 330220510

New Mailing Address:

FEI Number: 65-0782522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICKSON, JUDY A EXECUTI
401 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ERICKSON, JUDY A EXECUTI
407 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

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:

Electronic Signature of Registered Agent

05/01/2002

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, DAVID
Address: 2249 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: STENGEL, JOHN
Address: 3501 N. 54 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TT () Delete
Name: SPITZER, KAY
Address: 1850 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: KLEIN, DOROTHY
Address: 2010 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: VIRGO, CHERYL
Address: 3124 S.W. 50 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: SEIDMAN, DALE
Address: 17637 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TT (X) Change () Addition
Name: SEIDMAN, DALE
Address: 17637 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: KRAMER, GARY
Address: 1238 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOGG, DAVID
Address: 6501 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ERICKSON

Electronic Signature of Signing Officer or Director

P

05/01/2002

Date