2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am DOCUMENT # P96000049517 **Secretary of State** 1. Entity Name NACHO MAMA'S OF COLLIER COUNTY, INC. 02-15-2001 90071 020 ***150.00 Principal Place of Business Mailing Address 599 S COLLIER BLVD 599 S COLLIER BLVD MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #netc.... _ Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAINONE, ANTHONY D Street Address (P.O. Box Number is Not Acceptable) 795 WILLOW CT MARCO ISLAND FL 34145 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (10/00) Change ☐ Addition TITLE TITLE ☐ Delete RAINONE, ANTHONY D NAME NAME STREET ADDRESS 795 WILLOW CT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARCO ISLAND FL 33937 Change ☐ Addition ☐ Delete TITLE TITLE PHILLIPS, ERIC NAME NAME 92 MARCO VILLA DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARCO ISLAND FL 34145 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE RAINOVE, JAMES D NAME NAME STREET ADDRESS STREET ADDRESS 24 CONANICUS RD CITY-ST-ZIP NARAGANSETT RI 02882 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

ERICPHILIPS

FILED