2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State DOCUMENT # 439321 1. Entity Name 03-25-2002 90009 043 ***150.00 FIESTA PROPERTIES, INC. Principal Place of Business Mailing Address 1889 OAK PARK DR. N. 1889 OAK PARK DR. N. CLEARWATER FL 33764 **CLEARWATER FL 33764** US 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 <u>=59=1547400</u>== Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCBRIDE, HAROLD L Street Address (P.O. Box Number is Not Acceptable) 1829 OAK PARK DR. N. **CLEARWATER FL 33764** City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition SD MCBRIDE, HAROLD NAME NAME STREET ADDRESS 1889 OAK PARK NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Delete Change ☐ Addition STD NAME MCBRIDE, GUINEVERA NAME 1889 OAK PARK DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** ☐ Delete TITLE Change □ Addition TITLE NAME NAME MCBRIDE, STEVE STREET ADDRESS STREET ADDRESS 1889 OAK PARK DR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33764 Welch, Monte ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WELD-MONEO NAME 1005 FOX HUNT DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 004 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME wilson, Jem STREET ADDRESS 1440 ROBERTA LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33764** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 changed, or on an attachment with an address, with all other like empowered.

FILED

3/11/02