FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 23, 2003 8:00 am Secretary of State 439321 DOCUMENT # 04-23-2003 90636 001 ****40.00 1. Entity Name FIESTA PROPERTIES, INC. 04-23-2003 90636 002 ***110.00 Principal Place of Business Mailing Address 1889 OAK PARK DR. N. 1889 OAK PARK DR. N. CLEARWATER FL 33764 **CLEARWATER FL 33764** IIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1547400 Not Applicable Zip Country Zip 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 MCBRIDE, HAROLD L Street Address (P.O. Box Number is Not Acceptable) 1889 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCBRIDE, HAROLD NAME NAME 1889 OAK PARK NORTH STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME MCBRIDE, GUINEVERA NAME 1889 OAK PARK DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33764** CITY-ST-ZIP TITLE=== Delete === -mte=-<= Change Addition NAME MCBRIDE, STEVE NAME STREET ADDRES 1889 OAK PARK DR STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CITY-ST-7IP MITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WELCH, MONTE NAME STREET ADDRESS 1005 FOX HUNT DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE WILSON, JOY NAME NAME STREET ADDRESS STREET ADDRESS 1440 ROBERTA LANE CLEARWATER FL 33764 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

4/19/03