FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 455160

RUBEN TACO HOUSES, INC.

Mailing Address

2100 DOG TRACK RD

FILED Apr 29 1998 8:00am Secretary of State



2100 DOG TRACK RD PENSACOLA FL 32506 PENSACOLA FL 32506 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1974 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1545256 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible X Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GONZALES, DOLORES 2100 DOG TRACK RD. Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32506 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ___ Addition TITLE DELETE 1.1 TITLE Change **GONZALES, RUBEN** NAME 1.2 NAME 2100 DOG TRACK RD STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL 32508 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 21 TITLE **GONZALES, DOLORES** NAME 2.2 NAME 2100 DOG TRACK RD STREET ADDRESS 2.3 STREET ADDRESS PENSACOLA FL 32506 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3 1 TITLE Change ■ Addition TITLE NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY-ST-ZIP 3.4. City-St-ZiP TITLE DELETE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITL€ MALIF 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - S1 - ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.