2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 501237 Apr 20, 2000 8:00 am Secretary of State CASA BONITA RESTAURANT, INC. 04-20-2000 90098 007 ***150.00 Mailing Address Principal Place of Business 20610 CANDLEWOOD HOLLOW RD. 20610 CANDLEWOOD HOLLOW RD. ESTERO FL 33928 ESTERO FL 33928-4268 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1699932 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 Name EMMA M. MCCULY Street Address (P.O. Box Number is Not Acceptable) 20610 CANDLEWOOD HOLLOW RD ESTERO FL 33928 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change PD TITLE ☐ Delete MAJOR JR, WILLIAM J. NAME NAME STREET ADDRESS STREET ADDRESS 25900 HICKORY BLVD. #301 CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 33923** Addition ☐ Change ☐ Detete TITLE TITLE MCCULLY, EMMA M. NAME NAME STREET ADDRESS 20610 CANDLEWOOD HOLLOW RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appears in Block 11 or Block 12 if changed, or on an appear with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #