2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 528407 Apr 10, 2000 8:00 am Secretary of State 1. Entity Name RESTAURANT PLANNERS INCORPORATED 04-10-2000 90094 011 ***150.00 Mailing Address Principal Place of Business 425 CAMILO AVE. 425 CAMILO AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134-7149 3. Mailing Address 2. Principal Place of Business 550 Le Jeune Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite #222 Applied For City & State City & State 4. FEI Number 59-1722064 Not Applicable <u>Miami, Fl.</u> Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 33126 Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSVALDO, NAVARRO CAP PA Street Address (P.O. Box Number is Not Acceptable) 550 N.W. LE JEUNE RD. STE. #305 Suite #222 MIAMI FL 33126 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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. ☐ Change ☐ Addition TITLE Delete TITLE LOPEZ, MARIA CARMEN NAME NAME STREET ADDRESS 425 CAMILO AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33134 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTO

3/27/200 (305) 446-8979