2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am **DOCUMENT # 596469 Secretary of State** 1. Entity Name PONCE'S BY THE SEA INC. 02-08-2000 90049 031 ***150 00 Mailing Address Principal Place of Business 57 COMARES AVENUE 57 COMARES AVENUE R0013670 ST. AUGUSTINE FL 32084-3793 ST. AUGUSTINE FL 32084 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 59-1892283 Not Appli-Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent ----PONCE, DAVID M Street Address (P.O. Box Number is Not Acceptable) 5167 REDBIRD ROAD ST. AUGUSTINE FL 32084 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Delete TITLE TITLE PONCE, JAMES A., SR. NAME NAME STREET ADDRESS **57 COMARES AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change ☐ Delete TITLE PONCE, DAVID M. NAME NAME **57 COMARES AVENUE** STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE PONCE, J. AUGUSTINE, JR NAME STREET ADDRESS **57 COMARES AVENUE** STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP Change TITLE ☐ Delete PONCE, JACQUELINE S. NAME NAME STREET ADDRESS **57 COMARES AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 discovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRIM