2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

DOCUMENT # G98221 Apr 23, 2000 8:00 am Secretary of State Entity Name SAN MARCO ITALIAN RESTAURANT, INC. 04-23-2000 90029 041 ***150.00 Principal Place of Business Mailing Address 10613 NW 12TH STREET SUITE 1027 10613 NW 12TH STREET SUITE 1027 MIAMI FL 33172-2731 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2408653 Not Applicable Country Zip 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 CUAN, MANUEL CHONG, JR., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1105 SW 87TH AVENUE MIAMI FL 33174 Zip Code City FL 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. (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. Trust Fund Contribution. \Box 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. PTS ☐ Addition ☐ Defete TITLE Change TIT) E CIRIACI, GIANFRANCO NAME NAME STREET ADDRESS 10613 NW 12TH ST #1027 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Change Delete TITLE CIRIACI, ELENA NAME NAME STREET ADDRESS STREET ADDRESS 10613 NW 12TH ST, #1027 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE 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 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 lequired 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.

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