2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # H81120** MANERO'S RESTAURANT OF PALM BEACH COUNTY, INC. 04-26-2001 90227 015 ***150.00 Principal Place of Business Mailing Address 2851 S.W. HIGH MEADOW AVE. 2851 S.W. HIGH MEADOW AVE. PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2590378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, JOYCE K Street Address (P.O. Box Number is Not Acceptable) 2851 S.W. HIGH MEADOW AVE. PALM CITY FL 34990 Zip Code 8. The above named entity submits this statement for the parpose of changing its registered office or registered agent, or both, in the State of Fiorida (NOTE: Registered Agent's gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. THLE ☐ Delete TITLE Change 1752 S.W. FOX POINT Trail NAME MAHONEY, DONNA T. STREET ADDRESS 1632 PINELAND WY CLTY - ST - ZIP City-St-ZIP PALM CITY FL 34990 ☐ Delete T'T' F NAME MAHONEY, JOHN A. NAME 344 Legare Court Supiter, Pl. 33458 STREET ADDRESS STREE* ADDRESS LEGARE CT CUTY-ST-ZIP CITY-ST-ZiP JUPITER FL 33458 TITLE ☐ Delete TITLE ☐ Addition NAME THOMAS, JOYCE K NAME STREET ADDRESS STREET ADDRESS 2025 WELLINGTON RD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 TITLE ☐ Dalete TRES ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 early; that I am an officer or director of the corporation or the receiver or trusted 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.