2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

like empowered.

Mar 05, 2002 8:00 am Secretary of State **DOCUMENT #** H81120 1. Entity Name MANERO'S RESTAURANT OF PALM BEACH COUNTY, INC. 03-05-2002 90021 012 ***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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2590378 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 27. Name and Address of New Registered Agent 6...Name and Address of Current Registered Agent THOMAS, JOYCE K Street Address (P.O. Box Number is Not Acceptable) 2851 S.W. HIGH MEADOW AVE. PALM CITY FL 34990 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 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITI F ☐ Change ☐ Addition ☐ Delete TITLE MAHONEY, DONNA T. NAME NAME 1752 SW FOX POINT TRAIL STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MAHONEY, JOHN A. NAME NAME STREET ADDRESS 344 LEGARE COUT STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP ■ Addition - Delete TITLE - -THOMAS, JOYCE K NAME 2025 WELLINGTON RD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete 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

FILED