2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P0000030627 1. Entity Name EL CID BAR & GRILL, INC. 01-29-2001 90142 039 ***150.00 Principal Place of Business Mailing Address 7145 CATALINA ISLE DR. 2730 S. DIXIE HWY. W. PALM BEACH FL 33405 LAKE WORTH FL 33467 907262 2. Principal Place of Business 3. Mailing Address 812 LYNTON CIRCLE Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable LNGION, \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUCHS, LANCE C Street Address (P.O. Box Number is Not Acceptable) 501 S. FLAGLER DR., STE. 305 W. PALM BEACH FL 33401 Zip Code 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. DATE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE LEECH, ROBERT F LEECH, RIBERT F. NAME NAME STREET ADDRESS 7145 CATALINA ISLE DR. 1812 LYNTON CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 WELLINGON FL. 33414 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition Delete ^-TITLE TIŤLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 of 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 expowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR