2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P0000045190 1. Entity Name CAFE MEZZANOTTE OF TAMPA, INC. 05-01-2001 90086 007 ***150.00 Principal Place of Business Mailing Address 1101 BRICKELL AVE STE 1400 1101 BRICKELL AVE STE 1400 MIAMI FL 33131 MIAM! FL 33131 2. Principal Place of Business 3. Mailing Address 777 MICHIGAN AVENUE 301 ALMERIA AUENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 105 SVITE Applied For City & State City & State 4. FEI Number CORAL GABLES FC 65-1022390 MIAMI BEACH Not Applicable \$8.75 Additional Country Country AZU 5. Certificate of Status Desired 33134 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAUCAR MANUEL SANCHEZ-ABALLI. RAFAEL ESQ Street Address (P.O. Box, Number is Not Acceptable) 1101 BRICKELL AVE STE 1400 MIAMI FL 33131 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. DATE ed 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 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. MANUEL PAUCAR Addition TITLE □ Delete TIT: F 1777 MICHIGAN AUE # 105 FILPI. PIERO NAME NAME STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVE STE 1400 MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change ☐ Delete TITLE TITLE BILLANTE, TOM NAME NAME 1101 BRICKELL AVE STE 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 changed, or on an attachment with an endress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Daytime Phone #