2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # P0000046523 1. Entity Name TACO RICO RESTAURANTS OF FLORIDA IV. INC. 05-02-2001 90115 025 ***150.00 Principal Place of Business Mailing Address 20537 OLD CUTLER ROAD 20537 OLD CUTLER ROAD MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FELNumber 65-1005712 City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 20537 OLD CUTLER ROAD **MIAMI FL 33189** 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. PD ☐ Addition ☐ Change TITLE ☐ Delete TITLE **NEAL, LELAND** NAME NAME STREET ADDRESS STREET ADDRESS 20537 OLD CUTLER ROAD CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33189** Change ☐ Addition ۷D TITLE ☐ Delete TITLE ROSS, JAMES NAME NAME STREET ADDRESS 20537 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33189** ☐ Change ☐ Addition VD. ☐ Delete TITI F NAME WILKINS, RUDOLPH J NAME STREET ADDRESS STREET ADDRESS 20537 OLD CUTLER ROAD CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP ☐ Addition SD TITLE Change TITLE ☐ Delete DIAZ, ANTONIO NAME NAME STREET ADDRESS 20537 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33189** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BENNETT, MICHAEL NAME NAME 20537 OLD CUTLER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33189 ☐ 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 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 address with a otherwise empowered.

SIGNATURE:

FILED

4-25-01 305-971-5435
Date Daytime Phone #