FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 31, 2001 8:00 am P00000078278 Secrétary of State DOCUMENT # 1. Entity Name 07-31-2001 90240 048 ***150.00 PONS FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1401 ORANGE AVENUE 1401 ORANGE AVENUE GREEN COVE SPRINGS FL 32004-4301 GREEN COVE SPRINGS FL 32004-4301 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 59-3664505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONS, BELVIA Street Address (P.O. Box Number is Not Acceptable) 1401 ORANGE AVENUE GREEN COVE SPRINGS FL 32004-4301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 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. 12. (5/01)☐ Change Addition ☐ Delete TITLE TITLE PONS, BELVIA NAME NAME 1401 ORANGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Green cove springs FL 32004-4301 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME PONS, JOHN A NAME STREET ADDRESS 1401 ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32004-4301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 all other like empowered.