2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2001 8:00 am DOCUMENT # P0000089192 **Secretary of State** TELEPHONE TAKEOUT/DIAL 4 DINNER SOUTH, INC. 03-22-2001 90066 016 ***150.00 Principal Place of Business Mailing Address 2780 N.E. 209TH ST. 2780 N.E. 209TH ST. AVENTURA FL 33180 AVENTURA FL 33180 00028185 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number 65- 1065690 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUMPSON, BARRY Street Address (P.O. Box Number is Not Acceptable) 2780 N.E. 209TH ST. **AVENTURA FL 33180** Zin Code 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 11. 12. Change Addition TITLE ☐ Delete ROSENBERRY, MICHELLE 11733 S.W. 117TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TUMPSON, CHRISTINE STREET ADDRESS 2780 N.E. 209TH ST. STREET ADDRESS AVENTURA FL 33180~ CITY-ST-ZIP CITY-ST-ZIP_ ☐ Change ☐ Addition TITI F ☐ Delete TITLE PLASENCIA, TRACY NAME STREET ADDRESS 12250 S.W. 17TH LANE, #106 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE ☐ Delete 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 received 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 in the address, with all other like empowered. 19 Mar 2001