2002 UNIFORM BUSINESS REPORT (UBR) Apr 02, 2002 8:00 am **DOCUMENT #** P01000026181 Secretary of State 1. Entity Name 04-02-2002 90969 028 ***150 00 DISCO FISH RESTAURANT #2, INC. Principal Place of Business Mailing Address 2300 Coral Way 2300 Coral Way Suite 200 Suite 200 :B0057366 Miami, Fl 33145 Miami, FL 33145 3. Mailing Address 2. Principal Place of Business 2300 Coral Way 2300 Coral Way Suite, Apt. #, etc.
Suite # 200 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite # 200 Applied For City & State City & State 4. FEI Number Not Applicable 65-1086023 Miami, FL orida Country Miami, Florida Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33145 33145 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2300 Coral Way Suite 200 Miami. Fl 33145 Zip Code City Surpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named mits this statement for the AMADA CANTERA LOPEZ, President SIGNATUR (NOTE: Registered Agent signature required when reinstating) if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 4. ☐ Addition Change ☐ Delete TITLE TITLE PSTD NAME NAME ALFONSO, LOIDA STREET ADDRESS STREET ADDRESS 9899 SW 40th Street CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33165 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TÍTI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete 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 all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 10000 SIGNATURE: Daytime Phone #

CR2E034 (11/00