

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90151 041 ***150.00

DOCUMENT # P01000068141

1. Entity Name

EL TURQUINO RESTAURANT INC.

Principal Place of Business

1971 N.W. 7TH STREET
 MIAMI FL 33125

Mailing Address

1971 N.W. 7TH STREET
 MIAMI FL 33125

2. Principal Place of Business

1971 NW 7th St
 Suite, Apt. #, etc.

3. Mailing Address

1971 NW 7th St.
 Suite, Apt. #, etc.

City & State

MIAMI-FL 33125

City & State

MIAMI-FL 33125

Zip

33125

Country

DADE

Zip

33125

Country

DADE

4. FEI Number

65-1121801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CARTAS, HIRAN P
 405 S.E. 2ND STREET
 MIAMI FL 33010

7. Name and Address of New Registered Agent

Name JOSE Fidel TORRES

Street Address (P.O. Box Number is Not Acceptable)
 1971 NW 7th St.

City

MIAMI-FL

FL

Zip Code 33125

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04-11-02

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
 NAME CARTAS, HIRAN P
 STREET ADDRESS 1971 N.W. 7TH STREET
 CITY-ST-ZIP MIAMI FL 33125 ☒ Delete

TITLE JOSE Fidel TORRES ☐ Delete
 NAME
 STREET ADDRESS 7641 SW 132 AVENUE
 CITY-ST-ZIP MIAMI-FL 33183

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-11-02 (20) 741-7010

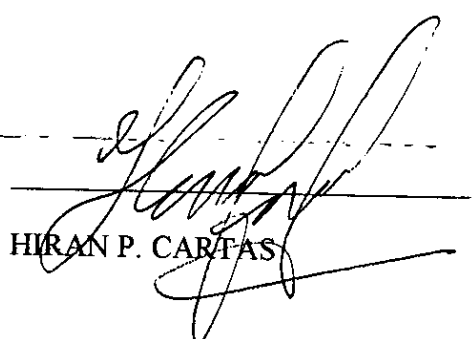
CR2E034 (9/01)

Attachment
Doc. # PO 1000068141

RESIGNATION

I, HIRAN P. CARTAS, do hereby tender my resignation, as Officer,
Director and Stockholder of EL TURQUINO RESTAURANT, INC., a Florida
corporation to take effect upon adjournment of the meeting of the Board of Directors at
which this resignation is accepted.

Dated: April 11th, 2002


HIRAN P. CARTAS