FOR PROFIT CORPORATION May 15, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000090640 1. Entity Name 05-15-2002 90061 004 ***150.00 ALMACARIBE RESTAURANT & DISCOUNT, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3100 NW 17 Avenue 3100 NW <u>17 Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, FL City & State 4. FEI Number Applied For Miami, FL 65-1139850 Not Applicable Zip 33142 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33142 USA Fee Required 7. Name and Address of Current Registered Agent Name Mercedes, Hector E. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 10384 NW. 128th Terrace Zip Code 33018 Hialeah Garden 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) DATE January 1 - May 1 Fee is \$150.00 🚁 This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61:25 10. Election Campaign Financing \$5.00 May Be 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 111. OFFICERS AND DIRECTORS TITLE TITLE NAME Mercedes, Winston L NAME STREET ADDRESS 10384 NW STREET ADDRESS 128th Terrace CITY-ST-ZIP CITY-ST-ZIP Hialeah Gardens, FL 33018 TITLE TITLE NAME NAME . Mercedes, Hector E STREET ADDRESS STREET ADDRESS 10384 NW . 128th Terrace: CITY-ST-7IP CITY-ST-ZIP Hialeah Gardens, FL. 33018 TITLE TITLE ÑÂME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ↓ TITLE TITLE m Helder NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITE NAME

13. 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 on an attachment with an address, with all other life appropriate.

STREET ADDRESŠ

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THE OF SIGNING OFFICER OR DIRECTOR

President

04/23/02

(200) 633-823