## FILED May 06, 2002 8:00 am Secretary of State

FOR PROFIT CORPORATION 2002 UNIFORM BUSINESS REPORT (UBR)

05-06-2002 90176 029 \*\*\*150.00 DOCUMENT # P01000091114 J & L PORTILLO'S CORPORATION DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5695 W. FLAGLER STREET 3400 CORAL WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #600 City & State City & State MIAMI, FLORIDA 4. FEI Number Applied For MIAMI, FLORIDA 65-1138772 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33145-3053 33134 DADE Fee Required 7. Name and Address of Current Registered Agent JOSE A. PORTILLO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 6417 S.W. 15th STREET IN THIS SPACE MIAMI, FLORIDA 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, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eliqible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25# Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ITILE
MANE 7
STREET AUDIESS
CITY-ST, 2PP-CR2E034B (12/01) P/D NAME PORTILLO ROSA H. STREET ADDRESS 6417 S.W. 15 St. MIAMI, FL.33144 CITY-ST-ZIP TITLE STATE OF THE PARTY OF THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

ROSA H. PORTILLO

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/02

305-446-2055

Daytime Phone #