FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCU 1. Entity Nerr	MENT # P0100009	3301		FILED		
Restaurant Management Solutions, Inc.				03 MAR 14 PM 3: 36		
DO NOT WRITE IN THIS SP			PACE	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
2. Principal Place of Business 829 N. Palmetto Avenue 3. Mailing Address			and the second s		,	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE 02-02	
City & State Green Cove Springs, FL		City & State	City & State		4. FEI Number 59-3745407 Applied For Not Applicable	
Zip Country 32043 USA		Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
			7. Name and Address of Current Registered Agent			
DO NOT WRITE Name Michael V. Bajalia Street Address (P.O. Box Number is Not Acceptable)						
IN THIS SPACE						
GES 11.1 Sillingto Availog						
alle End	Carlo Marketa		- sace (Care)	ove Springs,	FL Zip Code 32043	
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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Multipled or printed number of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
## January 1: May 1: Fee to 5 (COO) ### Affect Way 1: Fee to \$550,00 ### Affect Way 1: Fee to \$550,00 ### Affect Way 1: Fee to \$550,00 #### Affect Way 1: Fee to \$550,00 #### Affect Way 1: Fee to \$550,00 #### Affect Way 1: Fee to \$550,00 ##################################						
10.	OFFICERS A	ND DIRECTORS	Time Constant			
NAME SINEET ADDRESS	D/P Michael V. Bajalia		NAME SINEEL AUDITESS	\$1.0000 \$1.03/28/03=0104		
CITY-S7-ZIP	3624 Kapalua Ct, Grn Co	ove Springs, FL 32043	CULK SI JE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/T Martina Bajalia 3624 Kapalua Ct, Grn Co	ove Springs, FL 32043	NAME STREET ADDRESS CITY-ST-ZPP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CON ST. ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE STREET ADDRESS COTY ST-2PP			
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY_ST_ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE AND ASSESSED TO A SECOND			
12. 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 10 or on an attachment with an address, with all other like empowered.						
SIGNATURE: Much V Building Officer or Director Date Date Date Date Date Date Date Date						
b						

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Restaurant Management Solutions, Inc.

829 N. Palmetto Avenue Green Cove Springs, FL 32043 (904) 284-0414

March 11, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Annual Report

Dear Sir or Madam:

I recently discovered that Restaurant Management Solutions, Inc. had been administratively dissolved for failure to file the 2002 Annual Report. We never received the Annual Report package in the mail because my business address had changed and apparently it was not forwarded to my new address. I would appreciate your consideration in waiving the penalty fee. I have enclosed a completed Uniform Business Report and my check in the amount of \$308.75 for 2002 and 2003 as well as a Certificate of Status.

Please contact me if you have any questions or need further information.

Sincerely,

Michael V. Bajalia, President

Restaurant Management Solutions, Inc.

MVB/swc Enclosures

cc: Gresham R. Stoneburner, Esq.