2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P93000001075** DON RAMON III, RESTAURANT, INC. 04-27-2001 90342 026 ***150.00 Principal Place of Business Mailing Address 100 SE MONTEREY-RD -100 SE MONTEREY PD -~~******* STUART FL 34994 STUART FL 34994 2220 E. Ocean Bld. 2220 E. Ocean Bld. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0377816 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILARINO, FELISA Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD 710 N TOWER HOLLYWOOD FL 33021 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE Addition NAME VILARINO, FELISA NAME STREET ADDRESS STREET ADDRESS 721 HUNTER ST CITY-ST-ZIP CITY-ST-7/P W PALM BCH FL 33405 TITLE Delete TITLE Addition NAME VILARINO, JOSE NAME STREET ADDRESS STREET ADDRESS 721 HUNTER ST CITY-ST-ZiP CITY-ST-ZIP W PALM BCH FL 33405 TITLE PRESIDENT ☐ Delete TITLE RAMON VILARINO BOOI FLACLER DR # 705 NAME NAME STREET ADDRESS STREET ADDRESS PAIN BEACH FC CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 13. I hereby certify that the information supported 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 supplementative port 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 purpose empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or the changed, or on an attachment with address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01