2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

INTED NAME OF SIGNING OFFICE

SIGNATURE

Mar 06, 2002 8:00 am Secretary of State P93000063236____ **DOCUMENT #** 1. Entity Name LAS MANANITAS RESTAURANT CORP. 03-06-2002 90108 027 ***150.00 Mailing Address Principal Place of Business 87 NE 44TH STREET 2750 GRIFFIN RD. FT. LAUDERDALE FL 33312 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0444917 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORTES, HECTOR L Street Address (P.O. Box Number is Not Acceptable) 1791 BLOUNT ROAD **BAY 507** POMPANO BEACH FL 33069 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition CR2E034 (9/01) TITLE ☐ Change Delete TITLE CORTES, HECTOR L NAME NAME 87 NE 44TH STREET STE 2 STREET ADDRESS STREET ADDRESS **OAKLAND PARK FL 33334** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PEREZ. LUIS F STREET ADDRESS 87 NE 44TH STREET STE 2 STREET ADDRESS CITY-ST-ZIP OAKLAND.PARK.FL 33334 -CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED