2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000024323** May 17, 2000 8:00 am Secretary of State FRISCO SOUTH, INC. 05-17-2000 90864 047 ***150.00 Mailing Address Principal Place of Business C/O MENDOZA. CALLAS & SCHILLING MENDOZA, CALLAS & SCHILLING 251 ROYAL PALM WAY, 6TH FL 251 ROYAL PALM WAY #602 PALM BEACH FL 33480-4339 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0475575 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY 6TH FL PALM BEACH FL 33480 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. DATE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE DE MENDOZA, MARIO G. III NAME NAME STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ■ Addition ☐ Change ☐ Delete TITLE TITLE. WILKINSON, DEBRA NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Addition Delete TITLE TITLE DE MENDOZA, MARIO G III NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY 6TH FL CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARAGON, JOHN F NAME NAME STREET ADDRESS STREET ADDRESS 251 ROYAL PALM WAY STE 602 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition Change ☐ Delete TITLE TITLE IRONS, G. CHESTER NAME NAME 251 Royal Palm Way, Suite 602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palm Beach, FL 33480 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 changed, or on an attachment with an address, with all other like empowered.

Mario G. de Mendoza, III, Pres

SIGNATURE: