2001 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2001 8:00 am Secretary of State DOCUMENT # P940C)024323 FRISCO SOUTH, INC. 05-07-2001 90020 008 ***150.00 Mailing Address Principal Place of Business C/O MENDOZA_ CALLAS & SCHILLING... MENDOZA: GALLAG-8-GEHILLING 251 ROYAL PALM WAY #602 251 ROYAL PALM WAY, 6TH FL PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Mendoza and Callas <u>Mendoza and Callas</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 251 Royal Palm Way, #602 251 Royal Palm Way, #602 Applied For City & State 4. FEI Number City & State 65-0475575 Not Applicable Palm Beach, FL Palm Beach, Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33480 33480 USA 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 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE DE MENDOZA, MARIO G. III NAME NAME STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete WILKINSON, DEBRA NAME NAME STREET ADDRESS 251 ROYAL PALM WAY, 6TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Change ☐ Addition Delete 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 DITLE Delete TITI F NAME MARAGON, JOHN F NAME STREET ADDRESS 251 ROYAL PALM WAY STE 602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 X Change ☐ Addition TITLE TITLE ☐ Delete CHESTER, IRONS G NAME NAME RONS, G. CHESTER STREET ADDRESS 21 ROYAL PALM WAY STE 602 STREET ADDRESS 251 Royal Palm Way, Ste 602 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 alm Beach, FL 33480 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS

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 Block 12 if changed, or on an attachment with an address, with all other impowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

<u>Mario G. de Mendoza. III</u>

659-1111