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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT # P94000084584 (9)

FLYING TACO INC.

Principal Place of Business

appears in Block 12

SIGNATURE

499 W FAIRBANKS AVE 499 W FAIRBANKS AVE WINTER PARK FL 32789 WINTER PARK FL 32789-5005 3a. Date of Last Report 3. Date Incorporated or Qualified 08/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3300380 21 Not Applicable Suite. Apt. #. etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country ZiD This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INMAN, PERRY 158 STILL WATER DR Street Address (P.O. Box Number is Not Acceptable) OVIEDO FL 32765 83 City 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THE INMAN, PERRY 1.2 NAME CR2E034 NAME 158 STILL WATER DR 1.3 STREET ADDRESS STREET ADDRESS **OVIEDO FL 32765** 1.4 CITY-ST-ZIF CITY - ST - ZIF DELETE Change Addition THE 21 TITLE NAME INMAN, JONI 22 NAME 499 W FAIRBANKS AVE STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3 1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY-ST ZIF DELETE Change Addition 4.1 TITLE TILLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRÉSS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 5 1 TITLE THILE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CHY-SI-ZIP DELETE Change Addition 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIF 6.4 CITY-ST-ZIP 14. I do 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 entire open or supplemental annual 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