2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 21, 2000 8:00 am Secretary of State DC ENT # P9400090126 LA FIESTA PROPERTIES, INC. 01-21-2000 90117 006 ***150.00 Principal Place of Business Mailing Address ^^^ A1A BEACH BLVD. 810 A1A BEACH BLVD. ST. AUGUSTINE BEACH FL 32084-6711 augustine Beach FL 32084 انت C0009045 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3281231 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMENDOLA, BEN Street Address (P.O. Box Number is Not Acceptable) 810 ATA BEACH BLVD. ST. AUGUSTINE BEACH FL 32084 Zip Code i. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 PTD' ☐ Delete TITLE TITLE NAME LAMENDOLA, BEN STREET ADDRESS STREET ADDRESS 905 REDBUD TRAIL CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME LAMENDOLA, DEANNA STREET ADDRESS STREET ADDRESS 905 REDBUD TRAIL CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 Delete Change Addition NAME MCCULLERS, JOHN NAME STREET ADDRESS STREET ADDRESS **6 CREEK VIEW WAY** CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 ☐ Change ☐ Addition Delete TITLE TITLE NAME FOLSOM, DOUGLASS SR. NAME STREET ADDRESS STREET ADDRESS **5 CHEYENE CT** CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Delete TITLE Change | ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 like empowered.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1/14/00

904-471-2220

Daytime Phone #-

☐ Change

Addition