SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE B/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000018700 (1) DOCUMENT # TIJUANA FLATS BURRITO COMAPNY Principal Place of Business Mailing Address 1658 MAJESTIC OAK DR. 1658 MAJESTIC OAK DR. APOPKA FL 32712 APOPKA FL 32712 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 Brian wheeler 26 Brian Wheeler 59-330045 Not Applicable Suite, Apt #, etc
22 70 Battler Street Suite, Apt. #, etc.
70 BATTICY Stice + \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be florida 23 Original Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 25 30 Yes 🔲 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WHEELER, BRIAN J Wheeler Brign 1658 MAJESTIC OAK DR. Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 83 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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Florida Statutes. 84 SIGNATURE Signature: Typed or printed nank of registered agent and title happingable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TO U.E. Change Addition Wheeles Brian J NAME WHEELER, BRIAN J 1.2 NAME STREET ADDRESS 1658 MAJESTIC OAK DR. 70 Battler street 13 STREET ADDRESS **APOPKA FL 32712** CITY-ST-ZIP 14 CITY - ST - ZIP <u>Oriando, fi</u> 33838 BITLE D DELETE 21 TITLE NAME WHEELER, CHESTER F 2 2 NAME STREET ADDRESS 1658 MAJESTIC OAK DR. 2.3 STREET ADORESS APOPKA FL 32712 CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition WHEELER, JANICE M NAME 3 2 NAME 1658 MAJESTIC OAK DR. STREET ADDRESS 3.3 STREET ADDRESS APOPKA FL 32712 CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition fioles, Scott FLORES, SCOTT NAME 4 2 NAME TO Battler Stice+ STREET ADDRESS 1658 MAJESTIC OAK DR. 4 3 STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP Orlands, FC 32828 4.4 CITY - ST - ZIP TITLE DELFTE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indepited on this annual report 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 as efficiency director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Black 12 or Block 13 if changed or of an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(96 (8)

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