2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P95000018700 05-16-2001 90205 016 ***150.00 TIJUANA FLATS BURRITO COMPANY Principal Place of Business Mailing Address 7608 UNIVERSITY BLVD 1275 BENNETT DRIVE, #141 WINTER PARK FL 32792 LONGWOOD FL 32750 976735 2. Principal Place of Business 3. Mailing Address 120 N? Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3300451 Multiano Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHEELER, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1500 HIBISCUS AVE WINTER PARK FL 32789 City Zio 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, typed or histered 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, 2001 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. CR2E034 (10/00) Change | ☐ Addition TITLE ☐ Delete TITLE NAME WHEELER, BRIAN J NAME STREET ADDRESS STREET ADDRESS 1500 HIBISCUS AVE CITY-ST-ZIP CITY-ST-ZIP **EINTER PARK FL 32789** ☐ Delete TITLE ☐ Addition TITLE NAME WHEELER, CHESTER F NAME STREET ADDRESS STREET ADDRESS 1658 MAJESTIC OAK DR. CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712 ☐ Delete Change ☐ Addition TITLE TITLE WHEELER, RACHEL NAME NAME STREET ADDRESS STREET ADDRESS 1500 HIBISCUS AVE CITY-ST-ZIP CITY-ST-ZIP **EINTER PARK FL 32789** Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone 4