FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State DOCUMENT # **P95000022305** 05-16-2000 90139 047 ***150.00 VISION RESTAURANTS, INC. Principal Place of Business Mailing Address 9001 S.W. 80TH AVENUE 9001 S.W. 80TH AVENUE MIAMI FL 33156-7433 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 0 5% 9425 S.W. STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0568941 Not Applicable MIAM MIAM Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 3<u>3125</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AARON CARBALLO, JEFF D 9001 S.W. 80TH AVENUE MIAMI FL 33156 3725 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 (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PRESIDENT- PIRECTOR Addition TITLE Delete TITLE CARBALLO, JEFF NAME NAME AARON AABA STREET ADDRESS 9001 S.W. 80TH AVE. STREET ADDRESS 1704 N.W. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 33125 Change ■ Addition Delete SECH-TREAS. - DIRECTOR TITLE TITLE ZACHARIAH MANI 4425 S.W. 40 STREET NAME MANI, ZACHARIAH NAME STREET ADDRESS STREET ADDRESS 9001 S.W. 80TH AVE. CITY-ST-ZIP MIAMI, Fl. 33165 CITY-ST-ZIP MIAMI FL 33156 VICE- PRESIDENT - DIRECTOR SChange Addition TITLE Delete NAME BRENNER, RICHARD NAME CRAIG CHAYKIN STREET ADDRESS 1704 N.W. 75TREET MIAMI, FI- 33125 STREET ADDRESS 18499 S.W. 79TH COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33576** VICE-PRESIDENT - DIRECTOR ☐ Addition Delete TITLE GUSTAVO ARIZA 9425 S.W. 40 STREET KAYAL, RAYMOND NAME NAME STREET ADDRESS STREET ADDRESS 6910 N.W. 12TH ST. MIAMI, El. 33/65 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 □ Change Addition TITLE TITLE Delete LABOURDETTE, PEDRO NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

8833 COLD SPRING ROAD

POTOMAC MD

STREET ADDRESS

STREET ADDRESS

SIGNATURE: \(\triangle\)

CITY-ST-ZIP

CITY-ST-7IE

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/26/00

305-638-4545

Daytime Phone #

☐ Change

☐ Addition