

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000074047**

1. Entity Name

~~MARIA'S MEXICAN CAFE INC~~
MLL Management, Inc.

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90227 001 ***150.00

659950

DO NOT WRITE IN THIS SPACE

Principal Place of Business

**4749 PINE HARRIER DRIVE
SARASOTA FL 34231**

Mailing Address

**4749 PINE HARRIER DRIVE
SARASOTA FL 34231**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0617364**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCCLOSKEY, GEORGE W
4749 PINE HARRIER DRIVE
SARASOTA FL 34231**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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

Signature, typed or printed name of registered agent and title if applicable.

(NOT

Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW !! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDST
MCCLOSKEY, GLORIA G
4749 PINE HARRIER DR.
SARASOTA FL 34231**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LALONE, ROY D
4323 PINE MEADOW DRIVE
SARASOTA FL 34233**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
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☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
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; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with any other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
659950
P95 000074047
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIA'S MEXICAN CAFE, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

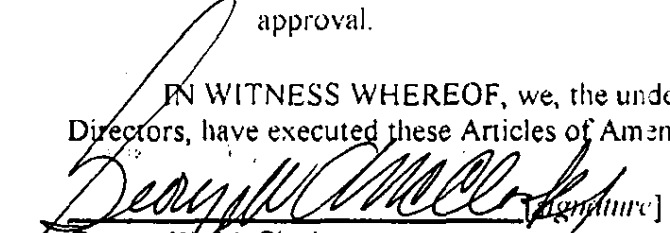
1. Article I. NAME: is hereby amended to read as follows:

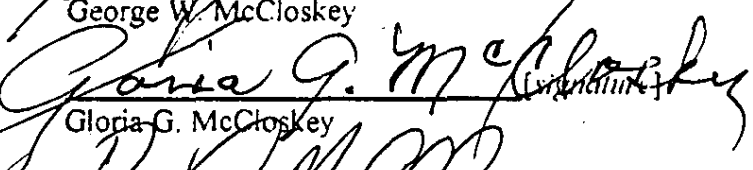
The name of the corporation shall be **MLL MANAGEMENT, INC.**

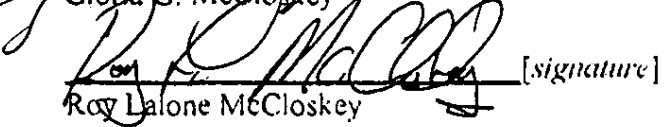
2. The foregoing amendment was adopted on April 15, 2000.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, being all of the Shareholders and Directors, have executed these Articles of Amendment, this April 15, 2000.


George W. McCloskey

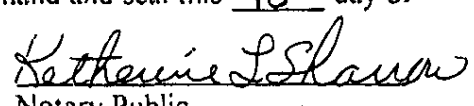

Gloria G. McCloskey


Roy Lalone McCloskey

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared George W. McCloskey, Gloria G. McCloskey and Roy Lalone McCloskey, to me ☐ known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, or ☐ who produced _____, and _____, respectively, as identification, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereinto set my hand and seal this 15 day of April, 2000.


Notary Public

My commission expires:

1/3/2003

