2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am DOCUMENT # P96000066191 Secretary of State MANILA SHANGRILA RESTAURANT, INC. 05-05-2001 90832 001 ***158.75 Principal Place of Business Mailing Address 1701 S.E. 20TH STREET PO BOX 22219 548599 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0691990 Not Applicable Zip Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANALAYSAY, ELVIRA A Street Address (P.O. Box Number is Not Acceptable) 3559 N.W. 91ST LANE SUNRISE FL 33316 City 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, type. The more raine of repisteled agent and the groupe. (NOTE: * 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 11. TITLE Change Addition TITLE Delete NAME MANALAYSAY, ELVIRA A NAME STREET ADDRESS 3559 N.W. 91ST LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33316 TITLE ☐ Delete TITLE Change Addition NAME MANALAYSAY, EDWIN A MAME STREET ADDRESS 3638 N.W. 111TH AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME MANALAYSAY, ELMER A STREET ADDRESS STREET ADDRESS 7612 N.W. 38TH COURT CITY-ST-ZIP CITY-ST-73P SUNRISE FL 33351 ☐ Delete TITL F ☐ Change Addition TITLE NAME ALANO, GEORGIA T NAME STREET ADDRESS STREET ADDRESS 3559 N.W. 91ST LANE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 04/22/01 (954)527-0220