SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P97000058877 (6)

1. Corporate Name
MR. TACO MEXICAN GRILL & CUISINE CORP

Principal Place of Business
3740 NW 64 AVE
VIRGINIA GARDENS FL 33166

Mailing Address
3740 NW 64 AVE
VIRGINIA GARDENS FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2a. Mailing Address
Street Address: 8230 NW 103 ST.
City & State: Hialeah Gardens FL
Zip: 33016
County: 4629

3. Date Incorporated or Qualified
07/07/1997

4. FEI Number
65 0769228
Applied For / Not Applied For

5. Certificate of Status Desired X $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 Each Person

8. This Corporation owes or has paid the current year's Intangible Personal Property Tax due June 30 [ ] Yes [X] No

9. Name and Address of Current Registered Agent
RODRIGUEZ, JOSE ENRIQUE
3740 NW 64 AVE
VIRGINIA GARDENS FL 33166

10. Name and Address of New Registered Agent
8.1 Name
8.2 Street Address (P.O. Box Number is Not Acceptable)
8.3
8.4 City
8.5 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1622, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE: (REQUIRED IF A REGISTERED AGENT WITHOUT CHANGE) DATE

12. OFFICERS AND DIRECTORS

PD
RODRIQUEZ, JOSE ENRIQUE
3740 NW 64 AVE
VIRGINIA GARDENS FL 33166
[ ] Delete

VD
ALVAREZ, RICARDO G
2615 W 72ND STREET
HIALEAH FL 33016
[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. 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 a director or officer 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 above, or on an attached amendment, or my name has been entered in the minutes of the corporation as being a director or officer.

SIGNATURE: Jose E. Rodriguez 954-95 (305)912-4166