2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2002 8:00 am Secretary of State DOCUMENT # P97000087430 1. Entity Name 05-13-2002 90130 020 ***150.00 TAPAS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1201 E LAND STREET DR 209 N GOLDEN ROD RD ORLANDO FL 32804 ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address 1201 E. Landstreet Rd. Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3474507 Orlando ^{Zip} Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32824 Fee Required 6. Name and Address of Current Registered Agent ** 7. Name and Address of New Registered Agent <u>Prokscha, Herbert J.</u> PROKSCHA, HERBERT J Street Address (P.O. Box Number is Not Acceptable) 1201 E. Landstreet Rd 209 N GOLDENROD RD Orlando, FL ORLANDO FL 32807 32824 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PROKSCHA, HERBERT J NAME STREET ADDRESS 2732 DONALDSON DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME MOTZEL, LAWRENCE A STREET ADDRESS 1410 COUNTRY LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP TITLE ☐ Delete TITLE Change " Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition 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, withall other like impowered.

Daytime Phone 669

Herbert Prokscha, Pres. 4/25/02 (407) 857-

FILED