2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State P97000102117 **DOCUMENT #** 1. Entity Name 04-30-2002 90222 046 ***150 PESOS MEXICAN RESTAURANTS OF FLORIDA, INC. Mailing Address Principal Place of Business 1801 GEORGE JENKINS BLVD 1801 GEORGE JENKINS BLVD LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3481333 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ, ISMAEL Street Address (P.O. Box Number is Not Acceptable) 3909 SADDLE RIDGE STREET VALRICO FL 33594 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RODRIGUEZ, ISMAEL NAME NAME STREET ADDRESS STREET ADDRESS 3909 SADDLE RIDGE ST CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME PRIETO-SOTO, BLANCA NAME STREET ADDRESS 3909 SADDLE RIDGE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

MULLISELLA TOMASL RODRIGUEZ 4.5-02

FILED