

2000 UNIFORM BUSINESS REPORT (UBR)

8/22/00-90222-002-\$150.00-\$150.00

DOCUMENT # P98000003790

1. Entity Name

Taco One Bakersfield, Corp.

Principal Place of Business

9902 Rancho Verde Dr.
Bakersfield, CA 93311

Mailing Address

9902 Rancho Verde Dr.
Bakersfield, CA 93311

2. Principal Place of Business

13033 Brimhall Road
Suite, Apt. #, etc.

3. Mailing Address

13033 Brimhall Road
Suite, Apt. #, etc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 PM 3:26

00080499

DO NOT WRITE IN THIS SPACE

City & State

Bakersfield, CA
Zip
93312
Country
USA

City & State

Bakersfield, CA
Zip
93312
Country
USA

4. FEI Number

77-0483541

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Jaffee, Charles L.
1701 W. Hillsboro Blvd., Ste 303
Deerfield Beach, FL 33442

7. Name and Address of New Registered Agent

Name
Tumminello, Frank
Street Address (P.O. Box Number is Not Acceptable)
19333 Collins Ave, Apt 2703
City Sunny Isles, FL Zip Code 33160

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]

Frank Tumminello, Pres.

DATE

11-11-2000

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, 2000! 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

TITLE	P	<input type="checkbox"/> Delete
NAME	Tumminello, Frank	
STREET ADDRESS	600 Solar Isle Drive	
CITY-ST-ZIP	Port Lauderdale, FL 33301	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	Sherrer, Robert	
STREET ADDRESS	9902 Rancho Verde Drive	
CITY-ST-ZIP	Bakersfield, CA 93311	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Tumminello, Frank		
STREET ADDRESS	19333 Collins Ave, Apt 2703		
CITY-ST-ZIP	Sunny Isles, FL 33160		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Anderson, Bruce		
STREET ADDRESS	500 Lansing Drive, #3		
CITY-ST-ZIP	Bakersfield, CA 93309		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Tumminello / 8-16-2000

Date

Daytime Phone #

CR2E034 (9/99)

(2)

TROY F. MARSH ACCOUNTANCY CORPORATION

Certified Public Accountant
Certified Management Accountant

*American Institute of Certified Public Accountants
California Society of Certified Public Accountants
Institute of Certified Management Accountants*

September 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

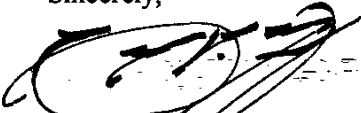
Re: Taco One Bakersfield, Corp.
P98000003790

Dear Sirs,

Please find enclosed the 2000 Uniform Business Report for the aforementioned corporation. On May 18, 1999, Robert Sherrer, the shareholder in charge of operations in California passed away unexpectedly. Being that all financial operations were conducted from Mr. Sherrer's residence, I believe the original reports were mailed there and not forwarded to the actual business locations. I realize that this statement is delinquent, however, due to the extenuating circumstances, I respectfully request an abatement of all applicable penalties. In 1999, this report was prepared and filed in a timely manner.

I fully expect all future Uniform Business Reports to be filed timely. Thank you in advance for your consideration in this matter.

Sincerely,



Troy F. Marsh
Certified Public Accountant

TFM:lg
c: Taco One Bakersfield, Corp.