2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 22, 2000 8:00 am Secretary of State DOCUMENT # P98000013279 1. Entity Name Taco Three Bakersfield, Corp. 08-22-2000 90236 033 ***150.00 Mailing Address Principal Place of Business 9902 Rancho Verde Dr. 9902 Rancho Verde Dr. Bakersfi<u>eld</u>. CA Bakersfield, CA 93311 93311 A0074008 3. Mailing Address 2. Principal Place of Business 13033 Brimhall Road 13033 Brimhall_Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Bakersfield, CA Bakersfield, CA 77-0483542 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 93312 USA 93312 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Tumminello, Frank Jaffee, Charles L. Street Address (P.O. Box Number is Not Acceptable) 1701 W. Hillsboro Blvd., Ste 303 19333 Collins Ave, Apt 2703 Deerfield Beach, FL 33442 City Sunny Isles, 8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Frank Tumminello, Pres. SIGNATURE (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition **X** Change ☐ Delete TITLE P TITLE Tumminello, Frank NAME NAME Tumminello, Frank STREET ADDRESS STREET ADDRESS 600 Solar Isle Drive 19333 Collins Ave, Apt 2703 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33301 <u>Sunny Isles, FL 33160</u> ☐ Change ☐ Addition TITLE X Delete TITLE Sherrer, Robert NAME NAME STREET ADDRESS STREET ADDRESS 9902 Rancho Verde Drive CITY-ST-ZIP CITY-ST-ZIP Bakersfield, CA 93311 $\overline{f VP}$ ☐ Change X Addition Delete TITLE Martin, James NAME NAME STREET ADDRESS 7317 Wilford Court STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Bakersfield, CA 93309 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 accuracy of the empowered. Frank Tumminello SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

autachment Doc # pg8000013279 AUU74002

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

TROY F. MARSH ACCOUNTANCY CORPORATION

Certified Public Accountant Certified Management Accountant

August 14, 2000

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

Re: Taco One Bakersfield, Corp.
Taco Two Bakersfield, Corp.
Taco Three Bakersfield, Corp.

Dear Sirs,

Please find enclosed the 2000 Uniform Business Reports for the three aforementioned corporations. 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 these statements are delinquent, however, due to the extenuating circumstances, I respectfully request an abatement of all applicable penalties. In 1999, these reports were 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,

Certified Public Accountant

TFM:lg

c: Taco One Bakersfield, Corp. Taco Two Bakersfield, Corp. Taco-Three Bakersfield, Corp.

Ming Office Park

-- 5500 Ming Avenue, Suite 100

Bakersfield, California 93309-4619

661-835-7007 / FAX: 661-827-9088