2000 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2000 8:00 am Secretary of State DOCUMENT # P98000037677 1. Entity Name LA SHANGRILA, INC. 04-23-2000 90014 050 ***150.00 Principal Place of Business Mailing Address P.O. BOX 173334 P.O. BOX 173334 TAMPA FL 33672-1334 TAMPA FL 33674 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For-City & State City & State 4. FEI Number 59-3152805 Not Applicable Zip Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, DANIEL F ESQ. II Street Address (P.O. Box Number is Not Acceptable) 4144 N. ARMENIA AVENUE SUITE 300 TAMPA FL 33607 Zip Code FL 53° 44 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible .10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Delete TITLE TITLE FERNANDEZ, JOSEPH M III NAME NAME STREET ADDRESS STREET ADDRESS 3946 FOUNTAINBLEU DRIVE CITY-ST-ZIE CITY-ST-ZIP **TAMPA FL 33615** ☐ Addition TITLE ☐ Delete BAZARTE POBOX 173334 bazarse, steve NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 17334* TAMPA, Fi CITY ST-7IP CITY-ST-ZIP 33672 **TAMPA FL 33672** ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE . 3: NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAZARTE

9-5-80