2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000096833 TASCA LISBOA RESTAURANT, INC. 00 JAN 20 PM 4: 49 Mailing Address Principal Place of Business SECRETARY OF STATE TALLAHASSEE, FLORIDA 2312 PONCE DE LEON BLVD. 2312 PONCE DE LEON BLVD. CORAL GABLES FL 33134-5408 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 65-0877244 Not Applied the Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIA MANUELA SANTOS SANTOS, BRUNO Street Address (P.O. Box Number is Not Acceptable) 312 PONCE DE LEON BLVD. 2312 PONCE DE LEON BLVD. CORAL GABLES FL 33134 Zip Code CORAL GABLES, 33145 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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 filling 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 11. Addition ☐ Change ☐ Delete TITLE MARIA MANUELA SANTOS NAME NAME PRESIDENT AND SECRETARY STREET ADDRESS STREET ADDRESS 1837 S.W. 22 Terr. MIAMI, FL <u>33145</u> 33145 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE RAFAEL CALADO NAME NAME VIÇE PRESIDENT AND TREASURER 800003112478---01/27/00--01024--001 STREET ADDRESS STREET ADDRESS 2312 PONCE DE LEON BLVD¶ CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ****150.00 Change 5 Acoubn ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE 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-7IP 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, Curther 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 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.

Daytime Phone #

Date