2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 15, 2000 8:00 am Secretary of State DOCUMENT # P9900020671 1. Entity Name ERNESTO'S OF DELRAY BEACH, INC. 09-15-2000 90019 016 ***558.75 Mailing Address Principal Place of Business 1191 E. NEWPORT CENTER DRIVE. SUITE 101 1191 E. NEWPORT CENTER DRIVE, SUITE 101 DEERFIELD BEACH FL 33442 **DEERFIELD BEACH FL 33442** FCGOJUUA 2. Pripcipal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-20763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRADY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1191 E. NEWPORT CENTER DRIVE, SUITE 101 **DEERFIELD BEACH FL 33442** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PSTD** ☐ Delete ☐ Change TITLE TITLE NAME NAME BRADY, JAMES E STREET ADDRESS STREET ADDRESS 1191 E. NEWPORT CENTER DRIVE, SUITE 101 CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33442 ☐ Change Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TÍTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SI-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 of 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 on sweet 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 attachmatiswith an address, with all other like empowered.

SIGNATURE: