2002 UNIFORM BUSINESS REPORT (UBR)

Sep 08, 2002 8:00 am Secretary of State P99000039704 **DOCUMENT#** 1. Entity Name 09-08-2002 90123 045 ***550 00 EL PIRATA MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address B0136656 1715 E. OAK ST. 1715 E. OAK ST. ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite_Apt.#_etc. City & State City & State 4. FEI Number Applied For 59-3579791 Not Applicable Zip Country Zip 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 WALDRON, EUGENE E JR. Street Address (P.O. Box Number is Not Acceptable) 124 N. BREVARD AVE. ARCADIA FL 34266 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PST CR2E034 (4/02) ☐ Addition TITLE DPST ☐ Delete TITLE Change BARRAGAN, DORA M NAME BATTAGAN, DOTA M. NAME 1715 E. OAK ST. STREET ADDRESS 1715 E. Oak St. STREET ADDRESS ARCADIA FL 34266 CITY-ST-ZIP CITY-ST-ZIP Arcabia PL 34266 ☐ Change Addition ☐ Delete TITLE Director NAME NAME BATTAGAN, JUAN MANUE! STREET ADDRESS STREET ADDRESS 1715 E. OOK St. CITY-ST-ZIP CITY-ST-7IP Arcadia FL 34266 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME -- - --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 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-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 address, with all other like propowered.

FILED

Daytime Phone #