

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000053210

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: MAUI TACOS FLORIDA LEASING, INC.

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156

New Mailing Address:

1775 THE EXCHANGE, STE. 600
ATLANTA, GA 30339

FEI Number: 65-0928998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SITKOFF, ROBERT
Address: 1775 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

Title: VPD () Delete
Name: SIEGEL, DAVID L
Address: 740 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: VPSD () Delete
Name: LEANESS, CHARLES
Address: 740 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: LANE, BRIAN
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN LANE

TREA

01/22/2002

Electronic Signature of Signing Officer or Director

_____ Date