2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9900061749 May 16, 2000 8:00 am Secretary of State IMPERIAL LIQUOR & BAR, INC. 05-16-2000 90163 048 ***150.00 Principal Place of Business Mailing Address 93 N.W. 1ST STREET 93 N.W. 1ST STREET MIAMI FL 33128-1814 MIAMI FL 33128 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0137579 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HECTOR, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 93 N.W. 1ST STREET **MIAMI FL 33128** Zip Code City 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 Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 4 (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change Addition ☐ Delete TITLE RUIZ, CARIDAD NAME NAME STREET ADDRESS STREET ADDRESS 93 N.W. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33128** ☐ Addition Change ☐ Delete TITLE SAURA, NOEL NAME STREET ADDRESS STREET ADDRESS 93 N.W. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33128 Change Addition Delete THTLE-HECTOR, LEONARDO NAME NAME STREET ADDRESS STREET ADDRESS 93 N.W. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33128** Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/00