2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9900070121 BIRYAN OF AMERICA, INC. 04-26-2001 90108 040 ***150.00 Principal Place of Business Mailing Address 4090 SOUTHWEST 40TH AVENUE 4090 SOUTHWEST 40TH AVENUE PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 4 V V V A 4 V V 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0940569 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHON, TIMOTHY K Street Adaress (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BOULEVARD PENTHOUSE E FORT LAUDERDALE FL 33308 City Zip Code 7-1 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 is gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete 1171.9 THE Change Addition EISENSTEIN, EDUARDO U NAME NAME STREET ADDRESS 20100 W COUNTRY CLUB DRIVE, #604 STREET ADDRESS CiTY-ST-ZIP C'TY-ST-ZIP **AVENTURA FL 33180** SVP. 💢 Delete T.L.E. 11ft.E DEJTIAR, CARLOS NAME NAME DESTIAR, HECTOR 1770 NE 191 ST Street UNIT 206 20100 W COUNTRY CLUB DR, #604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33179 **AVENTURA FL 33180** Addition TITLE ☐ Delete TITLE ☐ Change EISENSTEIN, EZEQUIEL NAME NAME STREET ADDRESS STREET ADDRESS 20100 W COUNTRY CLUB DR, #306 CITY-ST-ZIP CITY-ST-ZIF AVENTURA FL 33180 ☐ Channe Addition TITLE ☐ Delete 1118 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAM? STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-\$1-78 ☐ Change De:ete TILE T/T/F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CDY-S1-7/2 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 the empowered.