2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000098935 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name OLE OLE SPANISH FOOD INCORPORATED 04-03-2000 90208 016 ***150.00 Principal Place of Business Mailing Address 9290 SW 72 ST., STE, 106 9290 SW 72 ST., STE, 106 MIAMI FL 33173-3236 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 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 CALVO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 9290 SW 72 ST., STE. 106 MIAMI FL 33173 Zip Code City 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 DATE 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 10. 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 (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE CALVO, MANUEL NAME NAME 9290 SW 72 ST., STE. 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Addition ☐ Change ☐ Delete TITLE CALVO, MARIBEL NAME NAME STREET ADDRESS 9290 SW 72 ST., STE, 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33173 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CALVO, MANUEL NAME 9290 SW 72 ST., STE. 106 STREET ADDRESS STREET ADDRESS CITY-ST-7JF **MIAMI FL 33173** CATY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE 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-\$T-ZIP CITY-ST-ZIP 13. I hereby certify that the information sublied 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 receivement flustee 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 attach field with an address, with all other like empowered.