2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

FILED DOCUMENT # S07038 Jun 27, 2002 8:00 A.M. Secretary of State 1. Entity Name PADRINO'S RESTAURANT PLANTATION, INC. Mailing Address Principal Place of Business 1375 S UNIVERSITY DR 801 S. UNIVERSITY DR. PLANTATION FL 33324 PLANTATION FL 33324 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3039442 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PADRINO, MARIO Street Address (P.O. Box Number is Not Acceptable) 1375 SO UNIVERSITY DRIVE PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE NAME PADRINO, MARIO NAME STREET ADDRESS 701 EL DORADO PARKWAY STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP 700006265007--009 TITLE ☐ Delete DTS TITLE NAME PADRINO, NAYADE E NAME STREET ADDRESS 701 EL DORADO PARKWAY ****550.00 STREET ADDRESS ****550.00 CITY-ST-7IP PLANTATION FL 33314 CITY-ST-ZIP ⁻ ☐ Change Addition TITLE Detete 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #