FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am § Secretary of State DOCUMENT # V38797 1. Entity Name 04-24-2002 90436 001 ***150.00 LA BONITA OLE, INC. 04-24-2002 90436 002 *****8.75 Principal Place of Business Mailing Address 3102 N. HABANA AVENUE 3102 NORTH HABANA AVENUE SUITE 301 SUITE 301 **TAMPA FL 33607** TAMPA FL 33607 US 2. Principal Place of Business 3. Mailing Address Edison Avenue HVENNE Edison 005. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3126632 Not Applicable \$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 YOUNG, TAMMY M. Street Address (P.O. Box Number is Not Acceptable) 1706 S HABANA AVE **TAMPA FL 33629** 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) TITLE TITLE Change ☐ Addition NAME NAME LANE, MARTHA E. 100 S. Edison Ave., STREET ADDRESS STREET ADDRESS 3102 N. HABANA AVENUE SUIT E301 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition ☐ Delete TITLE TITLE NAME NAME SADLER, JACK 4409 50th Drive West STREET ADDRESS STREET ADDRESS 4757 SWEET MEADOW CIRCLE CITY-ST-7IP CITY-ST-7IP SARASOTA FL 34238 ☐ Change CPTS------Delete TITLE ☐ Addition NAME NAME YOUNG, TAMMY M STREET ADDRESS 1706 S HABANA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33629** ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

□ Delete

changed, or on an attachment with an address, with an other like empowered

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SYNTHAN OFFICER OR DIRECTOR

M. Young President + CEO OYOZOZ Z

254-1

Addition

☐ Change