FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State 672781 DOCUMENT # 1. Entity Name 01-29-2002 90057 018 ***150.00 DINO'S PIZZA NO. 301, INC. Principal Place of Business Mailing Address 6346 LANTANA RD 6346 LANTANA RD **STE 74 STE 74** LAKE WORTH FL 33463 LAKE WORTH FL 33463 US 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 59-2006047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORVATH, WILLIAM JOSEPH JR Street Address (P.O. Box Number is Not Acceptable) 6346 LANTANA RD **STE 74** LAKE WORTH FL 33463 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE. Change NAME HORVATH, N. CAROLYN NAME STREET ADDRESS 6346 LANTANA RD, #74 STREET ADDRESS CITY-ST-7IP LAKE WORTH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME HORVATH. WILLIAM JOSEPH NAME STREET ADDRESS 6346 LANTANA RD, #74 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HORVATH, ROBERT JOHN NAME NAME STREET ADDRESS 6346 LANTANA RD, #74 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Delete TITLE ☐ Change ☐ Addition NAME HORVATH, WILLIAM JOHN NAME STREET ADDRESS 6346 LANTANA RD, #74 STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SHEKINING OFFICER OR DIRECTOR

1-10-02

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Daytime Phone #