FILED

Jan 23, 2003 8:00 am

Daytime Phone #

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an addge

SIGNATURE:

Secretary of State P00000044706 DOCUMENT # 01-23-2003 90096 036 ***150.00 1. Entity Name NAPOLI'S PIZZA CUISINE, INC. Principal Place of Business Mailing Address 1531 MONUMENT RD. 1531 MONUMENT RD. SUITE 7 SUITE 7 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1066178 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired - . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLEY, MAURICE L Street Address (P.O. Box Number is Not Acceptable) 1531 MONUMENT RD. SUITE 7 JACKSONVILLE FL 32225 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change Addition WALLEY, HONORINA NAME NAME 1531 - 7 MONUMENT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-7IP TITLE DVS ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLEY, MAURICE L NAME STREET ADDRESS 1531 - 7 MONUMENT RD. STREET ADDRESS JACKSONVILLE_FL 32225 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if chapted or on an attachment with 3n addirect with all other like empowered.