## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P0000048798 CHEF TONY MEROLA'S BRANDS, INC. 03-01-2001 90021 011 \*\*\*150.00 Principal Place of Business Mailing Address 16898 CRESTVIEW LANE 16898 CRESTVIEW LANE WESTON FL 33326-1578 WESTON FL 33326-1578 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 APPLIED FOR Not Applicable Zip Country Country \$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 Name MEROLA, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 16898 CRESTVIEW LANE WESTON FL 33326-1578 Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Addition Delete Change TITLE TITLE MEROLA, MARY LOU NAME NAME 16898 CRESTVIEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326-1578 ٧D Change TITLE ☐ Delete TITLE ☐ Addition MEROLA, ANTHONY NAME NAME 16898 CRESTVIEW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326-1578 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-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2-3/01 954-345-2836

**FILED**