CR2E034

FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 05, 2002 8:00 am DOCUMENT # P37504 **Secretary of State** 1. Entity Name 02-05-2002 90144 035 \*\*\*150.00 PIZZA MANAGEMENT, INC. Principal Place of Business Mailing Address 14841 DALLAS PKWY 14841 DALLAS PKWY DALLAS TX 75240-2100 DALLAS TX 75240-2100 HS HS 2. Principal Place of Business 3. Mailing Address 14841 Dállas Parkway 14841 Dallas Parkway Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 3S137 3S137 City & State City & State Applied For 4. FEI Number 48-1109411 Dallas, TX Dallas, TX Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П 75254-7552 U.S.A. 75254-7552 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD., PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. 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 (10/6) χ X Change TITLE TITLE ☐ Addition ☐ Delete \*\*ZIP CODE ONLY CHANGE\*\* NAME : MURPHY, JOHN J NAME STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS CITY-ST-ZIP **DALLAS TX 75240-2100** CITY-ST-ZIP Dallas, TX 75254-7552 XX Change TITLE ☐ Delete TITLE ☐ Addition VSD NAME NAME MORGAN, MELANIE K STREET ADDRESS STREET ADDRESS 14841 DALLAS PKWY Dallas, TX 75254-7552 CITY-ST-7IP **DALLAS TX 75240-2100** CITY-ST-ZIP TITLE TITLE XX Change ☐ Addition **VPT** ☐ Delete NAME NAME HÖRN, IDA W STREET ADDRESS STREET ADDRESS 14841 DALLAS PKWY Dallas, TX 75254-7552 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75240-2100 TITLE ☐ Detete TITLE ☐ Change Addition HORN, IDA W STREET ADDRESS 14841 DALLAS PKWY STREET ADDRESS CITY-ST-ZIF DALLAS TX 75240-2100 CITY - ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

SIGNATURE: \_

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

Murphy, President

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

972/338-7700