2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99 000000073 May 22, 2000 8:00 am **Secretary of State** American Pizza Express Hartley, Inc. 05-22-2000 90155 018 ***150.00 Principal Place of Business 10584-1 St. Augustine Rd. 10584-1 St. Augustine Rd. Jacksonville, FL 32257 Jackson ville, FC 32257 3. Mailing Address 2. Principal Place of Business _Suite, Apt.#, etc.. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59~357 **2**(85 Not Applicable 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 Kent H. Schmidt Street Address (P.O. Box Number is Not Acceptable) 10584-1 St. Augustine Rd. Jacksonville, FL 32257 Zip Code F٤ 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, 2000 Fee will be \$550,00 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE Change ☐ Delete Schnilt, Kent H. NAME STREET ADDRESS 1003 Greenridge Rd. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FC32207 ☐ Delete Change Addition Schwidt, Cyndi C. 1003 Green ridge Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32207 Delete TITLE Change Addition TITLE NAME Efstathion, James H. NAME STREET ADDRESS STREET ADDRESS 13201 Mandarin Rd CITY-ST-ZIP CITY-ST-7/P Jacksonville FL 32223 Delete Change ☐ Addition TITLE Efstathion, Cheryl T. NAME NAME STREET ADDRESS 13201 Mandary STREET ADDRESS Jacksonville FL 32223 CITY-ST-ZIP CITY-ST-ZIP v. Pres. of Operations ☐ Change TITLE ☐ Delete THILE Addition Brian M. Bergeron NAME NAME 8857 Timberjack Ln. Tacksonville FL 32256 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville ☐ Delete TITLE THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Date Daytime Phone