2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2000 8:00 am **DOCUMENT # 507101** Secretary of State FRANCO'S PIZZA, INC. 03-01-2000 90049 043 ***150.00 Mailing Address Principal Place of Business C/O ROSS. CUSANO & CO 1012 NE 163RD ST 18305 BISCAYNE BLVD. STE 302 N MIAMI BCH FL 33162 MIAMI FL 33160-2172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1676533 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name D'ARPINO, LINDA Street Address (P.O. Box Number is Not Acceptable) 1220 DIPLOMAT PARKWAY HOLLYWOOD FL 33019 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 (NOTE: Registered Agent signature required when reinstating) FILÉ NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. PDS ☐ Change ☐ Addition ☐ De ete TITLE D'ARPINO, EUGENIO NAME 1220 DIPLOMAT PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOLLYWOOD FL** ☐ Delete Addition TITLE Change TITLE D'ARPINO, FRANCO NAME NAME 5115 JEFFERSON STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD HILLS FL CITY-ST-ZIP CITY-ST-ZIP - 🖃 Addition · 🗀 · Delete -TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change □ D∈lete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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

2/93/2000

Daytime Phone #