2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am Secretary of State DOCUMENT # 623561 1. Entity Name PIZZA U.S.A., INC. 05-23-2001 91157 031 ***150.00 Principal Place of Business Mailing Address 1761 W HILLSBORO BLVD. 1761 W HILLSBORO BLVD. **00001** SUITE 401 SUITE 401 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 US UŜ 2. Principal Place of Business 3. Mailing Address a divid didi dibi dibi didi. Pin 1910 di dibi barah didi di didi basi kin di didi ka dina bi di di Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2007876 Not Applicable Zip 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 CASTELLANO, M. MARK II Street Address (P.O. Box Number is Not Acceptable) 1761 W HILLSBORO BLVD. SUITE 401 **DEERFIELD BEACH FL 33442** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: F-egistered 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME CASTELLANO, II, M. MARK STREET ADDRESS 1761 W HILLSBORO BLVD., #401 STREET ADORESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL resident ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE NAME CASTELLANO, JOHN HAME STREET ADDRESS 1761 W HILLSBORO BLVD., #401 STREET ADDRESS CITY-ST-7P CITY-ST-ZIP DEERFIELD BEACH FL TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this fing 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 reports and accordate 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 trusted endowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an edges with all enter life progressed.

TITLE

NAME

STREET ADDRESS

W V

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER ON 1-8

☐ Detete

03/29/01 (954) 428 5

Daytime Phone #

☐ Change

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