2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 04, 2000 8:00 am DOCUMENT # 697142 1. Entity Name Secretary of State AMELIA'S FAMOUS FOR CALZONE RESTAURANT, INC. 03-04-2000 90007 050 ***150.00 Principal Place of Business Mailing Address 6841 S US HWY 17-92 6841 S US HWY 17-92 FERN PARK FL 32730 FERN PARK FL 32730-2041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. AMELIA'S ITAL. REST. SUITAMELHA'S ITAL. REST. DO NOT WRITE IN THIS SPACE 5401 HWY. 17-92 5401 HWY, 17-92 Applied For City & State 4. FEI Number CASSELBERRY. FL **3270**7 CASSELBERRY, FL 32707 59-2250864 Not Applicable Country Zip \$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 LEO, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 275 BAHAMA RD WINTER SPRINGS FL 32708 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 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. CR2E034 (9/99) TITLE ☐ Change Addition TITLE ☐ Defete LEO. LAWRENCE NAME NAME 275 E. BAHAMA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITI: ST-ZIP WINTER SPRINGS FL VST Change ☐ Addition ☐ Delete TITLE HILL LEO, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 264 SHADYHOLLOW RD CitY-ST-ZIP T. ST ZIP CASSELBERRY FL Addition ☐ Change Delete TITLE NAME and canineess STREET ADDRESS CHTY-ST-ZIP ☐ Delete Change ☐ Addition NAME KDDOLGE STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS ST-7IP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS ··· AISDOFÇÇ CITY-ST-ZIP 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

Daytime Phone #