

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90144 040 ***150.00

0612115 A1

DOCUMENT # 846755

1. Entity Name
PIZZA HUT OF AMERICA, INC.

Principal Place of Business

**14841 DALLAS PKWY
DALLAS TX 75240-2100
US**

Mailing Address

**14841 DALLAS PKWY
DALLAS TX 75240-2100
US**

2. Principal Place of Business

**14841 Dallas Parkway
Suite, Apt. #, etc.
3S137**

3. Mailing Address

**14841 Dallas Parkway
Suite, Apt. #, etc.
3S137**

City & State
Dallas, TX

City & State
Dallas, TX

4. FEI Number

48-0895936

Applied For

Not Applicable

Zip
75254-7552

Country
U.S.A.

Zip
75254-7552

Country
U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MURPHY, JOHN J
14841 DALLAS PARKWAY
DALLAS TX 75240-2100** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
MORGAN, MELANIE K
14841 DALLAS PKWY
DALLAS TX 75240-2100** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTAS
HORN, IDA W
14841 DALLAS PKWY
DALLAS TX 75240-2100** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
****ZIP CODE ONLY CHANGE**** ☒ Change ☐ Addition
Dallas, TX 75254-7552

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Dallas, TX 75254-7552

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Dallas, TX 75254-7552

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Murphy, President **1/15/02**

Date

972/338-7700

Daytime Phone #

CR2E034 (9/01)