2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State F00000002999 DOCUMENT # 1. Entity Name 07-29-2002 90004 034 ***150 00 MARK'S PIZZERIA, INC. Principal Place of Business Mailing Address 1 BOWNS HILL LANE 240 EAST MAIN STREET **FAIRPORT NY 14450** PALMYRA NY 14522 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 16-1453645 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD ☐ Delete TITLE Change ☐ Addition CRANE, MARK S NAME NAMÉ STREET ADDRESS 242 EAST MAIN STREET STREET ADDRESS PALMYRA NY 14522 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRANE, JEFFREY NAME NAME 242 EAST MAIN STREET STREET ADDRESS STREET ADDRESS PALMYRA NY 14522 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRANE, SAMANTHA NAME NAME STREET ADDRESS 242 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP PALMYRA NY 14522 CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change Addition CRANE, MARLENE NAME STREET ADDRESS 242 EAST MAIN STREET STREET ADDRESS CITY-ST-ZIP PALMYRA NY 14522 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Date Daytime Phone #

FILED

Schifferli, Bernardi & Russo, LLP

CERTIFIED PUBLIC ACCOUNTANTS

100 Meridian Centre Suite 310 Rochester, NY 14618 (585) 271-2300 (800) 724-7883 Fax: (585) 271-1410

> 224 East Main St. Palmyra, NY 14522 (315) 597-9029

> > 1 Genesee St. Avon, NY 14414 (585) 226-6640

July 24, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Mark's Pizzeria, Inc.

ID: 16-1453645

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report (UBR) for Mark's Pizzeria, Inc. Per a phone call to your office on July 23, 2002 regarding a question about the form, I was informed that the filing deadline for the UBR was May 1, 2002. At that time I realized that the current form I have is a second request for filing, not the original. I never received the first form from your office. When I asked the representative from your office as to what I should do, she instructed me to file the form immediately and because I did not receive the first form in the mail I should pay the original amount due of \$150.

Per instruction from your office, enclosed please find a check for \$150 as payment for the filing fee for the 2002 Uniform Business Report (UBR).

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Very truly yours,

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President