2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 25, 2001 8:00 am **DOCUMENT # F45118 Secretary of State** PALM SPRINGS PIZZA & RESTAURANT, INC. 01-25-2001 90099 030 ***150.00 Principal Place of Business Mailing Address 3087 FOREST HILL BLVD 3087 FOREST HILL BLVD WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 A0009871 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2118474 Not Applicable Zip Country 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 HADGIGEORGE, JOHN Street Address (P.O. Box Number is Not Acceptable) 7175 CHESAPEAKE CIRCLE **BOYNTON BEACH FL 33462** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HADGIGEORGE, HELEN NAME NAME 3460 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete HADGIGEORGE, JOHN NAME NAME 7175 CHESAPEAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON FL** ☐ Delete TITLE ☐ Change ☐ Addition TITLE HADGIGERORGE, LAURA NAME NAME 7175 CHESAPEAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON FL TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 reveiver of 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. er of trustee em with an address

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #