FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am DOCUMENT # F53092 Secretary of State 1. Entity Name 01-30-2002 90162 043 ***150 00 VALENTINO'S NEW YORK STYLE PIZZA & RESTAURANT, I NC. Principal Place of Business Mailing Address 3550 S. WASHINGTON AVE. 5645 BOBWHITE TR MIMS FL 32754 TITUSVILLE FL 32780 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3160084 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 Name OLIVO JR., JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5645 BOB WHITE TRAIL MIMS FL 32754 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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. ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME OLIVO JR., JOSEPH STREET ADDRESS STREET ADDRESS 1329 CHENEY HWY APT #E CITY-ST-ZIP TITUSVILLE FL CITY-ST-ZIP Delete TITLE ☐ Change NAME NAME OLIVO, PETER STREET ADDRESS STREET ADDRESS 655 ANGELA LANE CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change COB NAME NAME OLIVO, RONDA J STREET ADDRESS STREET ADDRESS 5645 BOBWHITE TR CITY-ST-ZIP CITY-ST-ZIP MIMS FL 32754 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 firue 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR

1/14/2002 (2699559)
Date Daytime Phone #