FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # F64215 1. Entity Name FERRO PIZZERIA, INC. 02-19-2002 90126 003 ***150.00 Principal Place of Business Mailing Address 8146 N UNIVERSITY OR 8146 N UNIVERSITY DR TAMARAC FL 33321-1708 TAMARAC FL 33321-1708 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 59-2157283 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 FERRO, JOHN Street Address (P.O. Box Number is Not Acceptable) 8146 N UNIVERSITY DR TAMARAC FL 33321 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 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 for 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, 2002 Fee will be \$550.00 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 Change TITLE DP TITLE ☐ Addition ☐ Delete NAME FERRO, JOHN NAME 11135 NW 71ST Court Parkland, FL 33076 STREET ADDRESS STREET ADDRESS 5863 BAY HILL CIRCLE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 Change Addition ☐ Defete TITLE NAME NAME FERRO, VALENTINA 11135 NW 715T COURT STREET ADDRESS 5863 BAY HILL CIRCLE STREET ADDRESS Parkland, FL 33076 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 Delete.___ TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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