FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State F64352 DOCUMENT # STAVROS PIZZA HOUSE III, INC. 04-29-2002 90175 043 ***150.00 Principal Place of Business Mailing Address 709 S. NOVA RD. 709 S. NOVA RD. ORMOND BEACH FL 32174-7332 ORMOND BEACH FL 32174-7332 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 59-2290968 Not Applicable Zip Country \$8.75 Additional .5... Certificate of: Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICOLAOU, LONNIE Street Address (P.O. Box Number is Not Acceptable) 2440 JERRY CR DAYTONA BCH FL 32114 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees

Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICOLAOU, LONNIE NAME NAME STREET ADDRESS 3051 S. ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NICOLAOU, KATHERINE NAME STREET ADDRESS 738 VAUXNALL ST. STREET ADDRESS CITY-ST-ZIP WATERFORDE CT 06385 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

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.

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

4-16-02 386 672 6111

Change

☐ Change

☐ Addition

☐ Addition