

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90031 041 ***150.00

DOCUMENT # F93000003004

1. Entity Name
 UNO RESTAURANTS, INC.

Principal Place of Business **Mailing Address**
 100 Charles Park Road 100 Charles Park Road
 West Roxbury, MA 02132-4985 West Roxbury, MA 02132-4985

C0037460

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **Applied For**
 04-2662934 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/VP	MacPhail, Paul W.	100 Charles Park Road	West Roxbury, MA 02132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D/P	Miller, Craig S.	100 Charles Park Road	West Roxbury, MA 02132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Spencer, Aaron D.	100 Charles Park Road	West Roxbury, MA 02132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Brown, Robert M.	100 Charles Park Road	West Roxbury, MA 02132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Cullen, Magdalene A.	100 Charles Park Road	West Roxbury, MA 02132	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/S	Herz, George W.	100 Charles Park Road	West Roxbury, MA 02132	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: *Magdalene A. Cullen* *3-7-00* **(617) 323-9200**

Magdalene A. Cullen, Assistant Secretary Date Daytime Phone #

CR2E034 (9/99)

02/29/2000

Officers & Directors

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Uno Restaurants, Inc.

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<u>Director</u>	<u>Title</u>
Paul W. MacPhail	Director
Craig S. Miller	Director
Aaron D. Spencer	Director
<u>Officer</u>	<u>Title</u>
Robert M. Brown	Executive Vice President - Development
Magdalene A. Cullen	Assistant Clerk
Mark Julius Degen	Assistant Clerk
James L. Grabowski	Assistant Secretary
George W. Herz II	Clerk
	General Counsel
	Vice President
David S. Lanzillotti	Assistant Clerk
Paul W. MacPhail	Executive Vice President
Craig S. Miller	President
Brian Morris	Assistant Clerk
Vicky E. Stultz	Assistant Clerk
Robert M. Vincent	Assistant Clerk
	Senior Vice President-Finance
	Treasurer
Jonathon Weber	Assistant Clerk
James P. Wilson	Assistant Clerk

The address for each of the above is: 100 Charles Park Road, West Roxbury, MA 02132