2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am F98000005676 DOCUMENT # **Secretary of State** 1. Entity Name 01-21-2002 90001 047 ***150.00 BILLY BOY CARRY OUT, INC. Mailing Address Principal Place of Business % WILLIAM A. KOGOK % WILLIAM A. KOGOK 601 99TH AVE N. 601 99TH AVE N. NAPLES FL 34108 NAPLES FL 34108 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 52-0823815 Not Applicable 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 KOGOK, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 601 99TH AVENUE NORTH NAPLES FL 34108-2229 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 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. 12. ☐ Delete TITLE Addition TITLE KOGOK, WILLIAM A NAME NAME STREET ADDRESS 601 99TH AVE N. STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ۷D DECEASED 11/24/01 NAME KOGOK, FRED NAME STREET ADDRESS 10603 GREENACRES DR STREET ADDRESS CITY-ST-ZIP HILLANDALE MD CITY-ST-ZIP V D Change Change Addition TITLE ☐ Delete TITLE KOGOK, JACK E 13275 HIGHLAND RD NAME KOGOK, JACK E NAME 13275 HIGHLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HIGHLAND MD HIGHLAND, MD 20777 Change Addition ☐ Delete TITLE TITLE KOGOK, JEAN L NAME NAME KOGOK JEANL 601 99TH AVE N 601 99'TH AUE N NAPLES, FL 34108 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 attachme ith an address, with all other like empowered

SIGNATURE: