

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90533 021 ***150.00

DOCUMENT # G07374

1. Entity Name
COZZOLI'S PIZZA SYSTEMS, INC.



Principal Place of Business
1234 S. DIXIE HWY
#340
CORAL SPRINGS FL 33146
US

Mailing Address
1234 S. DIXIE HWY
#340
CORAL SPRINGS FL 33146
US



2. Principal Place of Business
1234 S. Dixie Hwy.

3. Mailing Address
1234 S. Dixie Hwy.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#340

#340

City & State

City & State

Coral Gables, Florida

Coral Gables, Florida

Zip

Country

Zip

Country

33146

USA

33146

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2258733**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAMB, ADAM J
1428 BRICKELL AVE
PENTHOUSE
MIAMI FL 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **COZZOLI, JOHN**
STREET ADDRESS **HOFFSTUT LANE**
CITY-ST-ZIP **PORT WASHINGTON NY 11050**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **LAMB, MERRILL I**
STREET ADDRESS **1234 S. DIXIE HWY #340**
CITY-ST-ZIP **CORAL SPRINGS FL 33146**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Coral Gables, FL. 33146**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Merrill I Lamb
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/03 *(305) 476-1611*
Date Daytime Phone #

CR2E034 (10/02)