2000 UNIFORM BUSINESS REPORT (UBR)

May 04, 2000 8:00 am Secretary of State **DOCUMENT # G25128** FRANCESCO ITALIANO RESTAURANT, INC. 05-04-2000 90189 015 ***150.00 Mailing Address Principal Place of Business 4920 W IRLO BRONSON MEM HWY 4901 LAKE CECILE DR KISSIMMEE FL 34746 KISSIMMEE FL 34746-5154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2258608 Not Applicable Zip 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 Name D'AMICO, JOSEPHINE M. Street Address (P.O. Box Number is Not Acceptable) 4901 LAKE ECILE DR KISSIMMEE FL 34746 Zip Code City 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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE D'AMICO, JOSEPH NAME NAME STREET ADDRESS **5035 WARRIOR LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE, FL 00000 ☐ Addition ☐ Delete TITLE Change TITLE D'AMICO, JOSEPHINE NAME NAME STREET ADDRESS 4901 LAKE CECILE DR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE INCATASCIATO, AGRIPPINO NAME NAME STREET ADDRESS 4921 LAKE CECILE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINCHESTER, MA 00000 ☐ Change ☐ Addition ☐ Delete TITLE INCATASCIATO, MARIA A NAME STREET ADDRESS STREET ADDRESS 4921 LAKE CECILE DR CITY-ST-ZIP CITY-ST-ZIP WINCHESTER, MA 00000 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/50

497) 396-6398

Daytime Phone #

FILED