2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # J24954 1. Entity Name MONTI'S PIZZERIA RESTAURANT, INC. Principal Place of Business Mailing Address 2973 W. COMM BLVD. 2973 W. COMM BLVD. FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2712453 Not Applicable \$8.75 Additional Country Zip Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, JEROME R. 100 W CYPRESS CREEK RD FORT LAUDERDALE FL 33309 Street Address (P.O. Box Number is Not Acceptable). City 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, typog or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition HILE VP ☐ Delete 1371 £ NAME KAUR, JASMEE T NAME 2437 NW 95 AVENUE STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ____U0000071700 03/01/04-80081-01₽f55.00 Addition ☐ Delete T(3) F me MAME SINGH, JANRIAL MANE 2437 NW 95TH AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FL C37Y - ST - Z3P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-53-71P ☐ Dakete BILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete RELE Change * TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY - ST - ZIP Change Addition ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - 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 path, 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

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