2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000011751

1. Entity Name

FORMULA FRANCHISING ITALIANO, LLC

Principal Place of Business: 6740 BULL RUN ROAD, #350, MIAMI LAKES, FL. 33014

Mailing Address:

FILED
2001 JUN -7 AM 11:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1250 SW 27th AVE.	SAME
Suite, Apt. #, etc.: # 307	Suite, Apt. #, etc.: SAME
City & State: MIAMI, FLORIDA	City & State: SAME
Zip: 33135 / Country: USA	Zip: SAME / Country: SAME

4. FEI Number: 65-1053624 — Applied For / Not Applicable

5. Certificate of Status Desired: ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PATINO, RALPH G 225 ALCAZAR AVENUE CORAL GABLES, FLORIDA 33134	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

400004376414--7
-06/07/01--01124--006
*****55.00 *****55.00

9. MANAGING MEMBERS/MEMBERS	10. ADDITIONS/CHANGES
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ROLAND M. BOLIS - PRESIDENT, 1881 WASHINGTON AVE. #15D, MIAMI BEACH, FLORIDA 33139 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ANGELO PARISI - VICE PRESIDENT, 1881 WASHINGTON AVE. #15D, MIAMI BEACH, FLORIDA 33139 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: IRMA D'ANCONA SEC/TRES, 1881 WASHINGTON AVE. #15D, MIAMI BEACH, FL. 33139 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: ☐ Change ☐ Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROLAND M. BOLIS - PRESIDENT 4/30/01
(305) 642-2388