

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 2000000 11751

1. Entity Name

FORMULA FRANCHISING ITALIANO, LLC

Principal Place of Business

Mailing Address

6740 BULL RUN ROAD, #350  
MIAMI LAKES, FL 33014

FILED

2001 JUN -7 AM 11:06

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

|                                                                                                     |                               |
|-----------------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number<br>65-1053624                                                                         | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ROLAND M. BOLIS - PRESIDENT<br>1881 WASHINGTON AVE. #15A<br>MIAMI BEACH, FLORIDA 33139 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | ANGELO PARISI - VICE PRESIDENT<br>1881 WASHINGTON AVE. #15A<br>MIAMI BEACH, FLORIDA 33139 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | IRMA D'ANCONA, SEC/TRES<br>1881 WASHINGTON AVE. #15A<br>MIAMI BEACH, FL. 33139 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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  
(305) 642-2388

4/30/01