FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attack

Jan 17, 2001 8:00 am Secretary of State **DOCUMENT # L59267** 1. Entity Name DAYTONA DRIVE-THRU, INC. 01-17-2001 90085 022 ***150 00 Principal Place of Business Mailing Address 1174 BEVILLE RD % TIMOTHY K. MARIANI 1550 S. HIGHLAND AVE. DAYTONA BEACH FL 32118 61044014 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2998794 Not Applicable Zip 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 MARIANI, TIMOTHY K. Street Address (P.O. Box Number is Not Acceptable) 1550 SOUTH HIGHLAND AVE **CLEARWATER FL 33756** 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE MARIANI, TIMOTHY K. 1550 S HIGHLAND AVE STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEAR WATER FL 33756** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MARIANI, GEORGE E. JR. NAME NAME 18 N. PINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BELLEAIR FL** Delete Addition TITLE TITLE ☐ Chance MARIANI, EDWARD A. NAME NAME 1836 DOLPHIN BLVD. S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIP DS ☐ Change ☐ Addition TITLE ☐ Delete LOKEY, THOMAS C. 22 S. PINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BEARD, WILLIE R. NAME NAME 6 TAM-O-SHANTER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH FL TITLE ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of supplemental report if 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 faceiver or further employee and the employee of the corporation or the faceiver or further employee of the corporation or the faceiver or further with an address with fall other like empowered.

rance SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pimothy K. Mariani, Pres. 1/9/01

Date

(727) 441-4727

Daytime Phone #