FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 23, 2001 8:00 am Secretary of State **DOCUMENT # M23053** 1. Entity Name 05-23-2001 90233 018 ***150.00 DIMITRI'S RESTAURANT & PIZZA, INCORPORATED Principal Place of Business Mailing Address 14590 S. MILITARY TRAIL 14590 S. MILITARY TRAIL DELRAY SQUARE **DELRAY SQUARE** DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2626774 Not Applicable Zip Country 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 PROGRIS, DEMETRIOS Street Address (P.O. Box Number is Not Acceptable) 3441 BALTUSROL LANE LAKE WORTH FL 33467 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 Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent's gnature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW !! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ■ Addition PROGRIS. DEMETRIOS NAME NAME STREET ADDRESS STREET ADDRESS 3441 BALTUSROL LANE CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33467 ☐ Addition TITLE ☐ Delete TITLE ☐ Change PROGRIS, VICTORIA NAME NAME STREET ADDRESS STREET ADDRESS 5246 HARDWOOD LANE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL Addition Delete Change THILE TITLE PROGRIS, HERMIONE NAME NAME STREET ADDRESS STREET ADDRESS 3441 BALTUSROL LANE CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE ☐ Delete TITLE Change Addition PROGRIS, CHRISTOS NAME NAME STREET ADDRESS STREET ADDRESS 2373 CALCUTTA CIR CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34952 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify to 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 it is signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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