2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am DOCUMENT # M23053 **Secretary of State** 1. Entity Name 02-28-2002 90052 041 ***150 00 DIMITRI'S RESTAURANT & PIZZA, INCORPORATED Principal Place of Business Mailing Address 14590 S. MILITARY TRAIL 14590 S. MILITARY TRAIL J U 4 O O I **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 City & State Applied For 4. FEI Number 59-2626774 Not Applicable Zip_ Country 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 PROGRIS. DEMETRIOS Street Address (P.O. Box Number is Not Acceptable) 3441 BALTUSROL LANE LAKE WORTH FL 33467 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE PROGRIS, DEMETRIOS NAME NAME CR2E034 3441 BALTUSROL LANE STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE TITLE PROGRIS, VICTORIA NAME NAME STREET ADDRESS **5246 HARDWOOD LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL □ Change ☐ Addition ☐ Defete TITLE TITLE PROGRIS, HERMIONE NAME NAME STREET ADDRESS 3441 BALTUSROL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE Change ☐ Addition TITLE ☐ Delete PROGRIS, CHRISTOS NAME NAME 2373 CALCUTTA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ST LUCIE FL 34952 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 or supplemental report is 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 reportery or 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 changed, or on an attachinery with an address with all other like empowered.

FREMETRIOS PROGRIS

Daytime Phone #

SIGNATURE: