2002 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 23, 2002 8:00 am Secretary of State M29591 DOCUMENT # 1. Entity Name 09-23-2002 90196 042 ***150.00 LISA AND BROTHERS INC. Principal Place of Business Mailing Address 3200 N. FEDERAL HWY. 3200 N. FEDERAL HWY. SUITE 150 SUITE 150 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2652906 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 Name RIVERA, NORBERTO J. Street Address (P.O. Box Number is Not Acceptable) 3200 N FEDERAL HWY #150 FT. LAUDERDALE FL 33306 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE Change Addition RIVERA, NORBERTO J. NAME NAME STREET ADDRESS 4820 NE 5TH TERRACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

13. I hereby certify that the information supplied with this fijing 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 receiver of trustee employed 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 attachment with an addres

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

LISA AND BROTHERS INC.
DBA Cozzoli's Pizza

DBA Cozzoli's Pizza
3200 N. Federal Highway, Suite 150
Ft. Lauderdale, Fl. 33306

September 1, 2002

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Florida Department of State Division of Corporation, PO Box 6327 Tallahassee, Fl. 32314

Dear Sirs:

Re: Document # M29591

I am in receipt of the enclosed reminder of unpaid Uniform Business Report.

As per my telephone call to your office I wish to inform you in writing that I never received the original report. My business is in a mall that had been undergoing remodeling. This combined with the fact that the mail goes to a mall mailbox and is then distributed to the businesses continues to give us problems.

Because of the above I have a P.O. Box and would like to change my address as follows:-

P.O. Box 39195 Ft. Lauderdale, Fl. 33339

I have enclosed \$150.00 to cover the annual fee.

Very truly yours,

NORBERTO RIVERA, President

Lisa and Brothers, Inc.