2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED **DOCUMENT # M65210** May 30, 2000 8:00 am 1. Entity Name Secretary of State LEMAY PIZZA, SUBS AND VIDEO MOVIES, INC. 05-30-2000 90059 024 ***150.00 Principal Place of Business Mailing Address 4545 PLEASANT HILL ROAD 4545 PLEASANT HILL ROAD KISSIMMEE FL 34759-3400 KISSIMMEE FL 34759-3422 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2879990 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEMAY, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 103 DORCHESTER CT. POINCIANA FL 34758 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, 2000 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 OFFICERS AND DIRECTORS 12 PTD Addition TITLE TITLE ☐ Delete LEMAY, LUCIEN R. NAME NAME STREET ADDRESS 103 DORCHESTER CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POINCIANA FL ☐ Change ☐ Addition Delete TITLE TITLE LEMAY, KATHERINE M. NAME NAME 103 DORCHESTER CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POINCIANA FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET AD 2RESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIF ☐ Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered.