## 2002 UNIFORM BUSINESS REPORT (UBR)

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## May 22, 2002 8:00 am Secretary of State P00000075379 DOCUMENT # MAMA FLEGO'S ITALIAN AMERICAN RESTAURANT, INC. 05-22-2002 90127 034 \*\*\*150.00 Principal Place of Business Mailing Address 3651 HWY 441 SE. SUITE 1 3651 HWY 441 SE. SUITE 1 OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 25.7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR 65-1092257 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSHALL, GEORGE W JR. Street Address (P.O. Box Number is Not Acceptable) 3651 HWY 441 SE, SUITE 1 **OKEECHOBEE FL 34974** 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) 9. This berporation is eligible to satisfy its intangible 10 10 17 1 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 7 Trust Fund Contribution. (See criteria on back) Added to Fees 極為學術 . Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (3/01) TITLE ☐ Delete TITLE ☐ Change Addition MARSHALL, GEORGE W JR. NAME NAME 6305 SE-30TH PARKWAY STREET ADDRESS STREET ADDRESS OKEECHOBEE FL-34974 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP .. CITY-ST-ZIP ... TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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 arraddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OFFIRECTOR

SIGNATURE:

863-33 1-7

**FILED**