2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90088 028 ***150.00

DOCUMENT # **P00000087662**

1. Entity Name
PIZZA MAN, INC.

Principal Place of Business
132 S HWY 27/441
LADY LAKE FL 32159

Mailing Address
P.O. BOX 1225
LADY LAKE FL 32158

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 59-3673980 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BORDERS, DIANE
132 S HWY 27/441
LADY LAKE FL 32159

7. Name and Address of New Registered Agent

Name: ROY E. BORDERS
Street Address (P.O. Box Number is Not Acceptable): 704 AGUA WAY
City: LADY LAKE FL Zip Code: 32159

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: Roy E. Borders, Owner & President — ROY E. BORDERS — DATE: 3/7/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P ☐ Delete
NAME	BORDERS, ROY
STREET ADDRESS	704 AGUA WAY
CITY-ST-ZIP	LADY LAKE FL 32159
TITLE	VP ☐ Delete
NAME	BORDOTES, KEVIN
STREET ADDRESS	38934 SULEN ROAD
CITY-ST-ZIP	LADY LAKE FL 32159
TITLE	S ☐ Delete
NAME	BORDERS, DIANE
STREET ADDRESS	38934 SULEN ROAD
CITY-ST-ZIP	LADY LAKE FL 32159
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	BORDERS, KEVIN
STREET ADDRESS	~~3839~~ 38934 SULEN ROAD
CITY-ST-ZIP	LADY LAKE FL 32159
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 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.

SIGNATURE: Roy E. Borders, President — 3/7/02 — 352-750-3053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)