

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90289 001 ***450.00

DOCUMENT # P00000090622

1. Entity Name

BELLANTE'S FRANCHISE CORPORATION

Principal Place of Business

Mailing Address

150 S. PINE ISLAND RD
 SUITE 500
 PLANTATION, FL 33324

2. Principal Place of Business
 10281 PINES BLVD

3. Mailing Address
 10281 PINES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 PEMBROKE PINES FL

City & State
 PEMBROKE PINES FL

4. FEI Number
 65-1086489

Applied For
 Not Applicable

Zip
 33026

Country
 USA

Zip
 33026

Country
 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAYNARD J HELLMAN
 150 S PINE ISLAND RD
 SUITE 500
 PLANTATION FL 33324

Name
~~THOMAS BILLANTE~~ DENNIS WACHNA

Street Address (P.O. Box Number is Not Acceptable)
 10281 PINES BLVD

City
 PEMBROKE PINES FL Zip Code
 33026

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

X *Dennis Wachna*

4/03/01

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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
 NAME THOMAS BILLANTE ☐ Delete
 STREET ADDRESS 150 S PINE ISLAND RD
 CITY - ST - ZIP SUITE 500
 PEMBROKE PINES FL 33324

TITLE
 NAME DENNIS WACHNA ☐ Delete
 STREET ADDRESS 150 S PINE ISLAND RD
 CITY - ST - ZIP SUITE 500
 PEMBROKE PINES FL 33324

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
 NAME THOMAS BILLANTE
 STREET ADDRESS 10281 PINES BLVD
 CITY - ST - ZIP PEMBROKE PINES FL 33026

TITLE VICE PRESIDENT ☒ Change ☐ Addition
 NAME DENNIS WACHNA
 STREET ADDRESS 10281 PINES BLVD
 CITY - ST - ZIP PEMBROKE PINES FL 33026

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: X

Dennis Wachna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/03/01 954-4357090