2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P00000101344 M & R DOWNTOWN PIZZA, INC. 4-30-2001 90052 016 ***150.00 Principal Place of Business Mailing Address 119 S.E. 1 AVE 119 S.E. 1 AVE MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1053916 Not Applicable 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 NEWMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 119 S.E. 1 AVE **MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulactive 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSD** Acdition TITLE ☐ Delete TITLE Change NEWMAN, RICHARD NAME 119 S.E. 1 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP **MIAMI FL 33131** TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7:P ☐ Delate ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP ☐ De:ete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CITY-ST-ZIP Change Addition TiTuE ☐ Delete TITLE NAME

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 eath; 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.

STREET ADDRESS

ewman

CITY-ST-Z!P

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00