2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT JUBR

Aug 15, 2003 8:00 am Secretary of State P00000101344 DOCUMENT # 08-15-2003 90082 033 ***150.00 1. Entity Name M & R DOWNTOWN PIZZA, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1053916 Not Applicable Zip 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 Name **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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NEWMAN, RICHARD NAME NAME 119 S.E. 1 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33131 & CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 acquirate 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 10 or Block 11 if changed, or on an attachmer

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME

☐ Delete

☐ Change

☐ Addition

attachment

910150652 P1)0000101344

August 13, 2003

Downtown Pizza & Pasta 119 SE 1 Ave. Miami, Fl 33131

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, Fl

Gentlemen:

I am attaching this letter to the filing to state that prior notice was not received and ask that the late fee be waved. The original fee and completed form are also enclosed.

Sincerely

Richard Newman

President

M & R Downtown Pizza, Inc.