

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90111 012 ***150.00

DOCUMENT # P00000101481

1. Entity Name
MAMMA NONNA'S RISTORANTE, INC.

Principal Place of Business
3150 N. WICKHAM RD., STE. 3
MELBOURNE FL 32935

Mailing Address
3150 N. WICKHAM RD., STE. 3
MELBOURNE FL 32935

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

TAYLOR, RICHARD E
3150 N. WICKHAM RD., STE. 3
MELBOURNE FL 32935

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

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 \$650.00 / 50.00
After September 12, 2001 Fee will be \$750.00
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 ☐ Delete
 NAME **DP**
 STREET ADDRESS **LOGALBO, ROSALIA**
 CITY-ST-ZIP **210 CASSIA BLVD.**
SATELLITE BEACH FL 32937

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **DRAGO, PIETRO**
 CITY-ST-ZIP **208 CASSIA BLVD.**
SATELLITE BEACH FL 32937

TITLE ☐ Delete
 NAME **DST**
 STREET ADDRESS **MANUELE, MARY**
 CITY-ST-ZIP **3224 BIRDSON ST.**
MELBOURNE FL 32934

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
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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 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:

Manuele
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

—Richard & Vondalyn Taylor, Ptrs.—

Attachment
#P00000101481
772822

3150 NORTH WICKHAM ROAD • Suite 3 • MELBOURNE, FL 32935
Phone (407) 242-7547 • Fax (407) 242-7569 • Mobile (407) 427-3782 • Email vonric@aol.com

July 3, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Mamma Nonna's Ristorante, Inc.
P00000101481
C/O Richard E. Taylor
3150 N. Wickham Rd., Ste 3
Melbourne, FL 32935

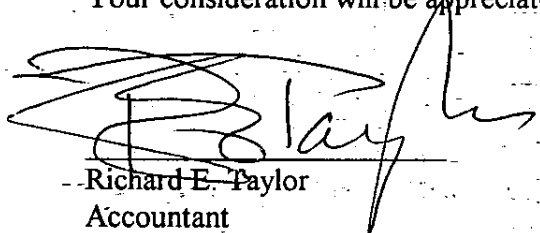
TO WHOM IT MAY CONCERN:

With reference to the above mentioned account, and by way of explanation for this filing being late, please be advised of the following:

The principals of this corporation are new to our country and are unaware of some of our filing deadlines and business operations. They filed for the corporation papers in October 2000, however did not open a business until the latter part of February. I am the resident agent for this corporation and can personally assure you that as of this date, this is the first time I have seen or received this UBR.

Therefore, based on the above explanation, we would appreciate your accepting the enclosed \$150.00 for filing of this report and deleting any additional charges which may have been assessed on this account.

Your consideration will be appreciated.


Richard E. Taylor
Accountant