FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am DOCUMENT # P00000101481 **Secretary of State** 1. Entity Name 02-07-2002 90187 048 ***150 MAMMA NONNA'S RISTORANTE, INC. Principal Place of Business Mailing Address 3150 N. WICKHAM RD., STE. 3 3150 N. WICKHAM RD., STE. 3 MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE 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 TAYLOR, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 3150 N. WICKHAM RD., STE. 3 **MELBOURNE FL 32935** 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE DP ☐ Delete TITLE Change ☐ Addition NAME LOGALBO, ROSALIA NAME STREET ADDRESS 210 CASSIA BLVD. STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME DRAGO, PIETRO NAME STREET ADDRESS STREET ADDRESS 208 CASSIA BLVD. CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 TITLE ☐ Delete ~-TITLE DST ☐ Addition NAME 3224 BIRDSONG MANUELE, MARY NAME STREET ADDRESS 3224 BIRDSON SEE C T STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-ZIP ☐ Delete DTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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