2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P00000108219 1. Entity Name 02-07-2002 90301 018 ***158.75 FAST FOOD STORES, INC. Principal Place of Business Mailing Address 2500 MIDIRON DR. 4599 MIDIRON DR.--WINTER PARK FL 32789 -WINTER PARK-FL 32789 2. Principal Place of Business 3. Mailing Address 961 N. PARK AUE <u>1000 Knights</u> Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Venice Country \$8.75 Additional Country 5. Certificate of Status Desired usA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODS, DAVID R Street Address (P.O. Box Number is Not Acceptable) 612 E COLONIAL DRIVE STE 190 ORLANDO FL 32803 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT - DIRECTOR TITLE Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete Robert T. GIERKE MAME GIERKE, ROBERT T NAME 961 N. STREET ADDRESS STREET ADDRESS 3599 MIDIRON DRIVE 961 N. PARK AUR. CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL 32789 WINTER PARK FL 32789 Delete TITLE Change Addition TITLE NAME NAME LEROUX, ROGER STREET ADDRESS STREET ADDRESS 1773 FOUNTAIN VIEW CIRCLE CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 DIRECTOR TITLE Change TITLE ☐ Delete James W. Lyman NAME NAME 1827 RIVIERA CIA. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sanasota, FL 34232 TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-7IP 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

FILED