FILED

2002 Uniform Business Report (UBR)

changed, or on an attachme

SIGNATURE

Mar 13, 2002 8:00 am P01000026396 DOCUMENT # **Secretary of State** 1. Entity Name ROMANS ITALIAN RISTORANTE & PIZZERIA, INC. 03-13-2002 90141 025 ***150.00 Principal Place of Business Mailing Address 1404-A CAPE CORAL PARKWAY. EAST 1404-A CAPE CORAL PARKWAY, EAST CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 084146 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMAN, RENE Street Address (P.O. Box Number is Not Acceptable) 1404-A CAPE CORAL PARKWAY, EAST CAPE CORAL FL 33904 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. DATE (NOTE: Registered Agent signature required 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Change ☐ Addition Delete TITLE ROMAN, RENE NAME NAME CR2E034 STREET ADDRESS 1105 S.W.: 52ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP CAPE CORAL FL 33914 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME ROMAN, MICHELE A STREET ADDRESS 1105 S.W. 52ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33914 TITLE ☐ Change Addition TITLE ☐ Delete NAME ... NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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-7/P 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #