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2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2002 8:00 am Secretary of State DOCUMENT # P01000030043 05-06-2002 90180 046 ***150.00 1. Entity Name ITALIAN RESTAURANTS CO., INC. Principal Place of Business Mailing Address 17624 COLLINS AVENUE 200 SOUTH BISCAYNE BOULEVARD MIAMI BEACH FL 33160 **SUITE 4815** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 18090 COLLINS AVE. Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI BEACH FL 65-636 7227 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33160 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD **SUITE 4815** MIAMI FL: 33131 Zip Code FL 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 Agens signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 12. TITLE ☐ Delete TILLE Addition (9/01) NAME GIANGATERINI, MARY NAME GIANCATERINI, MARY 17624 COLLING AVENUE STREET ADDRESS STREET ADDRESS 18090 COLLINS AVENUE T-3 COTY-ST-7IE MIAMI BEACH EL 33160 CITY-ST-ZIP MIAMI BEACH FL33160 TITLE ☐ Delete TITLE Change X Addition NAME NAME GIANCATERINI, MARCELLO STREET ADDRESS STREET ADDRESS 18090 COLLINS AVENUE T-3 CITY-ST-ZIP CUTY-ST-7IP MIAMI BEACH FL 33160 TITLE Delete TITLE Change ☐ Addition NAME NÂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP DUE Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE Delete TITLE ☐ Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 13. I hereby certify that the information supplied with this fiffig 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