

2002 UNIFORM BUSINESS REPORT (UBR)

0113928 AT

DOCUMENT # P01000034308

1. Entity Name
TWO HEARTS, INC.

FILED

02 SEP -9 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
8856 MARLEE ROAD
JACKSONVILLE FL 32222

Mailing Address
8856 MARLEE ROAD
JACKSONVILLE FL 32222

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FELICIANO, RODOLFO
8856 MARLEE ROAD
JACKSONVILLE FL 32222

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00-150.00
After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME FELICIANO, RODOLFO
STREET ADDRESS 8856 MARLEE ROAD
CITY-ST-ZIP JACKSONVILLE FL 32222

TITLE ☐ Change ☐ Addition
NAME 800007662068--3
STREET ADDRESS -09/11/02--01044--001
CITY-ST-ZIP ****150.00 ****150.00

TITLE SD ☐ Delete
NAME FELICIANO, ROSITA
STREET ADDRESS 8856 MARLEE ROAD
CITY-ST-ZIP JACKSONVILLE FL 32222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME FELICIANO, ARNOLD
STREET ADDRESS 1750 DEBBIE LAND
CITY-ST-ZIP ORANGE PARK FL 32073

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME FELICIANO, ALVIN
STREET ADDRESS 8856 MARLEE ROAD
CITY-ST-ZIP JACKSONVILLE FL 32222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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: SIGNATURE OF RODOLFO FELICIANO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/02 (904) 541-0097
Date Daytime Phone #

CR2E034 (4/02)

*Attachment
701000034308*

THE LOOP

pizza grill

August 21, 2002
Uniform of Business Filing Report

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

Dear Madam or Sir:

I apologize for the tardiness of the first filing, but my family and I just opened our restaurant and the first filing must have been lost in the shuffle. I spoke to Mark in your office and he stated it would be okay to pay the first filing amount of \$150 dollars.

Thank you,



Arnold V. Feliciano
Vice President
Two Hearts, Inc.
Enclosure (1)