

PO10000097648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

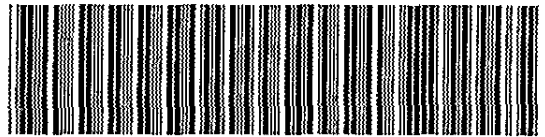
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN - 8 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOMAC PIZZA INC.
(Name of corporation)

DOCUMENT NUMBER: P 01000097648

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN L. BEVER
(Name of person)

BOMAC PIZZA INC.
(Name of firm/company)

14991 CAPE FOREST TRAIL
(Address)

JACKSONVILLE, FL. 32226
(City/state and zip code)

For further information concerning this matter, please call:

ALLEN L. BEVER at (904) 616-2085
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
02 DEC 24 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOHN H. BOGARDOUS, hereby resign as PRESIDENT
(Title)

of BOMAC PIZZA, INC.
(Name of Corporation)

PO1000097648, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314