FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 08, 2002 8:00 am Secretary of State DOCUMENT # P01000120998 1. Entity Name 05-27-2002 90374 050 ***150.00 SOPRANOS PIZZA & WINGS INC. 09-08-2002 90128 002 ***150.00 Principal Place of Business Mailing Address 288 WILHEMENA CT. NE 288 WILHEMENA CT. NE PALM BAY FL 32905 978649 PALM BAY FL 32905 2. Principal Place of Business **235** 235 LANDURS Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 064/000 City & State Applied For NOMUMNIC Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOUVIEL ML COLEMAN, CHRISTOPHER J ress (P.O. Box Number is Not Acceptable) 1329 BEDFORD DR., STE. 1 **MELBOURNE FL 32940** 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 PRESI DENT TITLE Delete TITLE ☐ Change ☐ Addition JOHN D WAR II NAME NAME 253 FLADERS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIORUMNIC, FZ 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee empowered to execute this inport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information su

SIGNATURE: Daytime Phone #

changed, or on an attachment with

Auacamus ASSOCIATES

ENTIFIED PUBLIC ACCOUNTANTS

3210 N. Wickham Road, Suite 5 • Melbourne, Florida 32935 Tel: 321/752-9967 • Fax: 321/752-9927

August 20, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

RE: Sopranos Pizza & Wings, Inc. #P01000120998

Our client, Sopranos Pizza & Wings, Inc., did not receive the original 2002 Uniform Business Report. The enclosed UBR is the only one they have received.

Enclosed, please find the signed report and the \$150.00 fee. We are asking that the fee be reduced to the original amount owed due to the fact that the first UBR was not received.

If you need any further information, please don't hesitate to call.

Thank you,

Patti A. Boatright

Patte a. Boaright

Accountant