

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000000835

1. Entity Name

INTRACOASTAL PIZZA SYSTEMS, INC.

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90072 008 \*\*\*150.00

Principal Place of Business	Mailing Address
4770 BISCAYNE BLVD 1400 MIAMI FL 33137 US	556 NE 15TH ST 4770 BISCAYNE BLVD., SUITE 1400 MIAMI FL 33137-3251 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. <i>Suite 1040</i>	<i>4770 Biscayne Blvd.</i> Suite, Apt. #, etc. <i>Suite # 1040</i>
City & State	City & State
	<i>Miami, Florida</i>

Zip	Country	Zip	Country
		<i>33137-3251</i>	<i>USA</i>



DO NOT WRITE IN THIS SPACE

4. FEI Number	Applied For
65-0413480	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LAMB, MERRILL I 4770 BISCAYNE BLVD. SUITE 1400 MIAMI FL 33137	Name Street Address (P.O. Box Number is Not Acceptable) <i>Suite 1040</i> City <b>FL</b> 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 *Merrill I. Lamb* DATE *4/18/2000*

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 Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAMB, MERRILL I 4770 BISCAYNE BLVD., SUITE 1400 MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Suite 1040</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COZZOLI, MICHAEL P HOFFSTOT LANE PT. WASHINGTON NY 11050 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Merrill I. Lamb* DATE *4/18/2000* DAYTIME PHONE # *(305) 576-1922*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*MERRILL I. LAMB*

CR2E034 (9/99)