

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000061776

1. Entity Name
PIZZA HOUSE, INC.

FILED
Mar 09, 2001 8:00 am
Secretary of State

03-09-2001 90472 043 ***158.75

Principal Place of Business

Mailing Address

2904 N ANDREWS AVE
WILTON MANORS FL 33311

2904 N ANDREWS AVE
WILTON MANORS FL 33311

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0441610**

Applied For

Not Applicable

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

JONES, TERRY L
1612 NW 5TH AVE
FT LAUDERDALE FL 33311

Name Melba R. Bowen

Street Address (P.O. Box Number is Not Acceptable)

4021 NE 4 Terr.

City Pompano Bch FL Zip Code 33064

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 Melba R Bowen

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 PSD ☒ Delete
NAME JONES, TERRY L
STREET ADDRESS 2904 N ANDREWS AVENUE
CITY-ST-ZIP WILTON MANOR FL

TITLE PSD ☒ Change ☐ Addition
NAME Melba R Bowen
STREET ADDRESS 2904 N Andrews Ave
CITY-ST-ZIP Wilton Manor FL 33311

TITLE V ☐ Delete
NAME JONES, TAMMY
STREET ADDRESS 2904 N ANDREWS AVENUE
CITY-ST-ZIP WILTON MANORS FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: Melba R Bowen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melba R. Bowen

Date

Daytime Phone #

CR2E034 (10/00)