## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # P93000063383 Feb 22, 2000 8:00 am 1. Entity Name Secretary of State CO. TI. RESTAURANTS USA, INC. 02-22-2000 90031 004 \*\*\*150.00 Principal Place of Business Mailing Address 2419 SOUTH HIAWASEE ROAD 2419 SOUTH HIAWASEE ROAD SUITE 202 SUITE 202 ORLANDO FL 32835 ORLANDO FL 32835-6346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3211277 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORTEILETTI, GIULIANO Street Address (P.O. Box Number is Not Acceptable) 2419 SOUTH HIAWASEE ROAD SUITE 202 ORLANDO FL 32835 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **PSTD** Delete TITLE ☐ Change ☐ Addition TITLE CORTELLETTI, GIULIANO NAME NAME 2419 SOUTH HIAWASEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 Change ☐ Addition TITLE Delete TITLE CORTELLETTI, INGEBORG NAME NAME 2419 SOUTH HIAWASEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME CORTELLETTI, MICHAEL NAME STREET ADDRESS 2419 SOUTH HIAWASEE ROAD STREET ADDRESS CITY-ST-ZIE ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADORESS 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

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description of the phone #