2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Sep 11, 2003 8:00 am Secretary of State DOCUMENT # P93000083693 09-11-2003 90083 007 ***150 00 1. Entity Name PIZZA BY GIUSEPPE, INC. Principal Place of Business Mailing Address 19361 SOUTH DIXIE HWY. 19361 SOUTH DIXIE HWY. **MIAMI FL 33157** MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0475831 Not Applicable Zip Country Zip 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 ORTIZ. JOSE R Street Address (P.O. Box Number is Not Acceptable) 19361 S DIXIE HWY **MIAMI FL 33157** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ORTIZ, JOSE R NAME NAME 19361 S DIXIE HWY STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-7IP DP ☐ Addition ☐ Change TITLE □ Delete TIT! F MOYAL, JOSEPH NAME NAME STREET ADDRESS 2910 POINT E DR, UNIT M211 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33160 CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME

12. 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 regulired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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FILED

attachment

PIZZA BY GIUSEPPE, INC. 19361 SOUTH DIXIE HWY MIAMI, FL 33157 (305)-256-1272 90155944 P9300083693

September 2, 2003

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: PIZZA BY GIUSEPPE, INC.

Ref. Number: P93000083693

To Whom It May Concern:

Please be advised that I never received the original 2003 Uniform Business Report (UBR) which I usually get at the beginning of the year.

I received the UBR which states that I need to pay \$550.00. There was a problem with my UBR last year where you had no record of my payment for the referenced corporation's UBR.

I spoke to Cathy Stauffer of your Corporation Division and the problem was subsequently resolved.

I am respectfully requesting that the late fee be waived, as I previously stated I never received the prior notice.

Vice President

Sincerely