FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** P94000014211 1. Entity Name 04-29-2002 90108 048 ***150.00 THE TUSCAN OVEN, INC. Principal Place of Business Mailing Address 808 S HOWARD AVE 808 S HOWARD AVE TAMPA FL 33606 TAMPA FL 33606 US 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 65-0482182 Not Applicable Zip Country Zip Country \$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 Alden, Michael H. Esq. ALDEN, MICHAEL H Street Address (P.O. Box Number is Not Acceptable) 300 FIRST AVENUE NORTH SAINT PETERSBURG FL 33701-3811 847 San Carlos Avenue NE FL Zip Cods St. Petersburg 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. Michael H. Alden, Esq. April 16, 2002 Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE ☐ Delete TITLE ☐ Addition Change PALUZZI, PAUL A NAME NAME STREET ADDRESS 9415 BLIND PASS ROAD STE 204 STREET ADDRESS CITY-ST-7IP ST. PETE BEACH FL 33706 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Addition □ Change NAME MCHALE, THOMAS NAME STREET ADDRESS 16001 LANGHORNE COURT STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP TITLE Delete TITLE · [=]-Change --Addition NAME DETORE, VINCENT NAME STREET ADDRESS STREET ADDRESS RR #7, BOX 156 CITY: ST: ZIP GREENSBURG PA 15601 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME alden, Michael H NAME STREET ADDRESS 300 FIRST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST.PETERSBURG FL 33701-3811 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 empoyered 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/16/02 727 367 1392