

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P94000054714**

1. Entity Name

SAN CARLOS PIZZA MANAGEMENT, INC.**FILED**
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90095 006 ***150.00

Principal Place of Business

7460 SAN CARLOS BLVD
UNIT D
FT. MYERS FL 33912
US

Mailing Address

P.O. BOX 746
ESTERO FL 33928
US**R0055345**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17589 Laurel Valley Rd.

Suite, Apt. #, etc.

3. Mailing Address

17589 Laurel Valley Rd.

Suite, Apt. #, etc.

City & State

Ft. Myers FL

City & State

Ft. Myers FL

4. FEI Number

65-0508690

Applied For

Not Applicable

Zip

33912

Country

U.S.

Zip

33912

Country

U.S.

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

PRATHER, ALAN H
1111 3RD AVE W
SUITE 300
BRADENTON FL 34205

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
TAYLOR, MICHAEL G
7460 SAN CARLOS BLVD, UNIT D
FT. MYERS FL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PRATHER, ALAN H
1111 3RD AVE W, SUITE 300
BRADENTON FL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
TAYLOR, JENNIFER N
7460 SAN CARLOS BLVD, UNIT D
FT. MYERS FL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
PRATHER, BEVERLY A
1111 3RD AVE W, SUITE 300
BRADENTON FL ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
Taylor, Michael G.
17589 Laurel Valley Rd.
Ft. Myers FL 33912 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
Taylor, Jennifer N.
17589 Laurel Valley Rd.
Ft. Myers FL 33912 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-01 941-590-9314

Date

Daytime Phone #

CR2E034 (10/00)