2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P95000000601 1. Entity Name NORTH PORT PIZZA, INC. 03-01-2001 90058 019 ***150.00 Principal Place of Business Mailing Address 13201-A TAMIAMI TRAIL 13201-A TAMIAMI TRAIL ~ ~ v v v I NORTH PORT FL 34287 NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0551341 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 Name SHEAR, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2600 MCCORMICK DRIVE SUITE 230 **CLEARWATER FL 34619** City 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) 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, 2001 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 Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITL F HEGEDUS, ROBERT NAME NAME 13201-A TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS NORTH PORT FL 34287 CITY-ST-ZIF CITY-ST-7IP VD Addition Change TITLE ☐ Delete TITLE LAROCK, THOMAS NAME NAME 13201-A TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS NORTH PORT FL 34287 CITY-ST-7IP CITY-ST-7IP STD ☐ Change Addition TITLE ☐ Delete TITLE DIXON, DONALD NAME NAME 13201-A TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE GREEN, KEVIN NAME MAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS CITY-ST-7IP NORTH PORT FL 34287 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Robert Hegedus

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

02-12-2001

941-426-0995

Daytimo Phone #