FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 28, 2002 8:00 am Secretary of State DOCUMENT # P95000000601 1. Entity Name NORTH PORT PIZZA, INC. 04-28-2002 90632 001 \*\*\*150.00 04-28-2002 90632 002 \*\*\*150.00 Principal Place of Business Mailing Address 13201-A TAMIAMI TRAIL 13201-A TAMIAMI TRAIL 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 City & State City & State 4. FEI Number Applied For 65-0551341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) NAME HEGEDUS, ROBERT NAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition NAME LAROCK, THOMAS NAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS -CITY-ST-ZIP NORTH PORT-FL-34287 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME DIXON, DONALD NAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME GREEN, KEVIN NAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 SIGNATURE:

SIGNATURE AND TYPED OR