FILED

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

Apr 18, 2003 8:00 am Secretary of State P95000000601 DOCUMENT # 04-18-2003 90105 043 ***150.00 1. Entity Name NORTH PORT PIZZA, INC. 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. ☐ CHECK HERE IF MAKING CHANGES . City & State City & State Applied For 4. FEI Number 65-0551341 Not Applicable Zip Zip Country 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be · After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLÉ ☐ Change ☐ Addition TITLE-Delete 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 CITY-ST-ZIP NORTH PORT FL 34287 ☐ Change ☐ Addition TITLE TITLE Delete STD NAME NAME DIXON, DONALD STREET ADDRESS STREET ADORESS 13201-A TAMIAMI TRAIL CITY-ST-7IP CITY-ST-ZIP NORTH PORT FL 34287 Delete TITLE ☐ Change □ Addition TITLE NAME Green. Kevin NAME STREET ADDRESS 13201-A TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP North Port FL 34287 ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 required 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.

CR2E034 (10/02)