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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am P95000034798 DOCUMENT # **Secretary of State** 1. Entity Name THE ROASTED PEPPER, INC. 02-12-2002 90052 047 ***150.00 Principal Place of Business Mailing Address 9893 PINES: BOULEVARD 9893 PINES BOULEVARD Managarar r PEMBROKE PINES, FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0577908 Not Applicable 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 KULHANJIAN, JOHN II Street Address (P.O. Box Number is Not Acceptable) , 9893 PINES BOULEVARD 7 PEMBROKE PINES FL 33024 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. DATE (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, 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 (9/01)TITLE ☐ Change ☐ Addition ☐ Delete TITLE KULHANJIAN, JOHN II NAME NAME CR2E034 9893 PINES BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP SD ☐ Defete ☐ Change Addition TITLE TITLE KULHANJIAN, ARA NAME NAME STREET ADDRESS 9893 PINES BOULEVARD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DIPIAZZA, ANGELO NAME STREET ADDRESS 9893 PINES BOULEVARD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEVORKIAN, JOHNNY Y NAME NAME STREET ADDRESS 9893 PINES BOULEVARD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP Delete Addition CASTIGLIONE, FRANK NAME NAME STREET ADDRESS 9893 PINES BOULEVARD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition 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 krister 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 accurate and the information 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 krister 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 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 krister empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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