2005 FOR PROFIT CORPORATION

ANNUAL REPORT

Secretary of State **DOCUMENT # P95000049735** 05-02-2005 90392 038 ***150.00 1. Entity Name LOMBARDI'S OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address **703 MCKINNEY AVENUE** 211 N. RECORD STREET 14012663 SUITE 430 SUITE 325 DALLAS, TX 75202 DALLAS, TX 75202 2. Principal Place of Business 3. Mailing Address 3100 MONTICELLO AVE 3100 MONTICELLO AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) 5TE 325 STE 325 City & State City & State 4. FEI Number Applied For DALLAS 7 X DALLAS 75-2614691 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П USA USA 75<u>205</u> 75205 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITLE Addition ALBERTO LOMBARDI LOMBARDI, ALBERTO NAME 246 35 Z 3100 MONTICELLO AVE STREET ADDRESS 703 MCKINNEY AVENUE., STE. 430 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75202 CITY-ST-ZIP DALLAS TX 75205 VPS TITLE ☐ Delete TITLE ☐ Change ■ Addition DIROSA, VINCENT NAME NAME 16480 NW 48TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME

FILED

May 02, 2005 8:00 am

☐ Change

☐ Addition

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.

STREET ADDRESS

STREET ADDRESS CiTY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 72

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME