CR2E034 (9/01

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State P95000058220 DOCUMENT # 1. Entity Name 04-11-2002 90692 003 ***150 00 UNCLE FRANK'S PIZZA, INC. Principal Place of Business Mailing Address 20288-90 OLD CUTLER RD. 20288-90 OLD CUTLER RD. MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 05-3369783 Not Applicable Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDVIN, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2801 PONCE DE LEON BLVD., SUITE 370 CORAL GABLES FL 33134 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ■ Addition TITLE Change TITLE ☐ Delete NAME HART, ROBERT S. NAME STREET ADDRESS 7975 SUNSET DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete ☐ Change **VPS** NAME ROOCHI, MARY C NAME STREET ADDRESS STREET ADDRESS 18640 BELMONT DR. CITY-ST-ZIP CITY-ST-ZIF MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition NAME - - -STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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