2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P95000086284** May 31, 2000 8:00 am Secretary of State M.T. PIZZA, INC. 05-31-2000 90083 029 ***150.00 Mailing Address Principal Place of Business 9101 LAKE RIDGE BLVD 9101 LAKE RIDGE BLVD **STE 19 STE 19** BOCA RATON FL 33496-2147 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address 1229 w. Palmotto Suite, Apt. #, etc. 1229 W. Palmetto Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Boca Raton City & State City & State Applied For 4. FEI Number 65-0649454 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 3486 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNETH M. KALEEL, P.A. Street Address (P.O. Box Number is Not Acceptable) 555 N. CONGRESS AVE., STE. 302 **BOYNTON BEACH FL 33426** 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, 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition DPT Change ☐ Delete TITLE TOMASSO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1229 W. PALMETTO PARK RD. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Addition ☐ Delete ☐ Change TITLE TITLE TOMASSO, MARGARET NAME NAME STREET ADDRESS 1229 W. PALMETTO PARK RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL ☐ Addition TITLE ☐ Delete. TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 13. I hereby certify that the information supplied with this filling 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 regeiver 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 an address, with all other like empowered.