FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # **P96000009678** JAY KELL Y'S LITTLE ITALY, INC. 04-05-2001 90075 041 ***150.00 Principal Place of Business Mailing Address 11328 OKEECHOBEE BLVD. #3 11328 OKEECHOBEE BLVD. #3 ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0639425 Not Applicable Zip Country Zip Country \$8.75 Additional 5.1 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELL Y, JAY Street Address (P.O. Box Number is Not Acceptable) 11328 OKEECHOBEE BLVD. #3 **ROYAL PALM BEACH FL 33411** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change NAME NAME KELLY, JAY STREET ADDRESS STREET ADDRESS 5855 NORTH POINTE LANE CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33437 TITLE Delete TITLE Change ☐ Addition NAME NAME ROBERTO, BRENDA STREET ADDRESS STREET ADDRESS 5855 NORTH POINTE LANE CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH FL 33437 TITLE Delete TITLE Change ■ Addition NAME NAME STODOLSKI, WILLIAM STREET ADDRESS STREET ADDRESS 831 SPRINGDALE COURT CITY-ST-ZIP CITY-ST-ZIP PALM_SPRINGS_FL 33461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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