2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # P96000013100 FOREST HILL PIZZA, INC. 03-01-2001 91345 034 ***150.00 Mailing Address Principal Place of Business 6338 FOREST HILL BLVD. 6338 FOREST HILL BLVD. W. PALM BEACH FL 33415 W. PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0645455 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEAR, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2600 MCCORMICK DRIVE SUITE 230 **CLEARWATER FL 34619** 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, 2001 Fee will be \$550,00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE PD ☐ Delete TITLE WILLIAMS, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 8720 COCONUT RD. CITY-ST-ZIP W. PALM BEACH FL 33413 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE DIXON, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 4925 PRESION WAY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34323 ☐ Change ☐ Addition STD Detete TITLE GREEN, KEVIN NAME NAME STREET ADDRESS 535 JOHNS PASS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MODEIRO BEACH FL 33708 Addition Change Delete TITLE TITLE HEGEDUS, ROBERT NAME STREET ADDRESS STREET ADDRESS 1965-E S. TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-7tP VENICE FL 34293 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAMÉ 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 changed, or on an attachment with an address, with all other like empowered.