2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P96000013100 DOCUMENT # 1. Entity Name FOREST HILL PIZZA, INC. 05-27-2002 90417 021 ***150.00 Principal Place of Business Mailing Address 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. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0645455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHEAR, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 2600 MCĆORMICK 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change Addition NAME WILLIAMS, THOMAS NAME STREET ADDRESS 8720 COCONUT RD. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33413 CITY-ST-ZIP VD. STD ☐ Defete TITLE **Change** ☐ Addition Divon, Denald NAME DIXON, DONALD NAME STREET ADDRESS 4925 PRESION WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34323 CITY-ST-ZIP TITLE STD ☐ Delete Change ☐ Addition NAME GREEN, KEVIN GIPPIN, KOUN STREET ADDRESS 535 JOHNS PASS AVE STREET ADDRESS CITY-ST-ZIP **MODEIRO BEACH FL 33708** CITY-ST-ZIP TITLE ☐ Delete TITLE Prox D Hegedus, Robert Change ☐ Addition NAME HEGEDUS, ROBERT NAME STREET ADDRESS 1965-E S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

all other like empowered.

changed, or on an attachment with an address, with

FILED