2002 UNIFORM BUSINESS REPORT (UBR)

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

F1LED Feb 17, 2002 8:00 am Secretary of State P96000045714 DOCUMENT # 1. Entity Name HAMPTON PIZZA ETC., INC. Mailing Address Principal Place of Business 117 OCEAN BLVD. 117 OCEAN BLVD. HAMPTON BEACH NH 03842 HAMPTON BEACH NH 03842 3. Mailing Address 2. Principal Place of Business P Q BQX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State 58-224 1560 Not Applicable \$8.75 Additional 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 CORPORATE ACCESS, INC. Street Address (P.O. Box Number is Not Acceptable) 1116-D THOMASVILLE RD. TALLAHASSEE FL 32303 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. -Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME ROYER, JEAN STREET ADDRESS STREET ADDRESS 117 OCEAN BLVD. CITY-ST-ZIP HAMPTON BEACH NH 03842 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CAPUANO, ISAAC NAME STREET ADDRESS STREET ADDRESS 117 OCEAN BLVD. CITY-ST-ZIP CITY-ST-7IP HAMPTON BEACH NH 03842 Addition ☐ Change ☐ Delete TITLE NAME DECHE, HELENE STREET ADDRESS STREET ADDRESS 117 OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP HAMPTON BEACH NH 03842 Addition Change TITLE ☐ Delete TITLE NAME CAPUANO, EVA NAME STREET ADDRESS 117 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HAMPTON BEACH NH 03842** ☐ Change Addition TITLE ☐ Delete TITI E 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