2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000059993** Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** IRPINIA KITCHENS OF BOCA RATON, INC. 02-29-2000 90107 014 ***150.00 Principal Place of Business Mailing Address 7600 NORTH FEDERAL HIGHWAY, SUITE 3 7600 NORTH FEDERAL HIGHWAY, SUITE 3 BOCA RATON FL 33487-1676 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0681955 Not Applicable Country 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 Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zin 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. PD TITLE ☐ Addition ☐ Delete TITLE NAME ROSSI, NICOLA STREET ADDRESS STREET ADDRESS 7600 NORTH FEDERAL HIGHWAY, SUITE 3 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Addition TITLE ☐ Delete MARCANTONIO, GIUSSEPPE NAME STREET ADDRESS STREET ADDRESS 7600 NORTH FEDERAL HIGHWAY, SUITE 3 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition TITLE Change ☐ Delete MARCANTONIO: MARCELLO 1 NAME NAME STREET ADDRESS STREET ADDRESS 7600 NORTH FEDERAL HIGHWAY, SUITE 3 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change Addition ☐ 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 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 of the trusted 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR