2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State P96000069180 DOCUMENT # 1. Entity Name S.T. MONROEVILLE PIZZA, INC. 05-05-2002 90066 027 ***150.00 Principal Place of Business Mailing Address 19501 BISCAYNE BLVD 19501 BISCAYNE BLVD SUITE 400 SUITE 400 AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0691854 Not Applicable Zip 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 SOFFER, MARSHA S Street Address (P.O. Box Number is Not Acceptable) 19501 BISCAYNE BLVD SUITE 400 **AVENTURA FL 33180** City 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: \$5.00 May Be Trust Fund Contribution. □ Added to Fees Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01 Change ☐ Addition SOFFER, MARSHA S NAME NAME 19501 BISCAYNE BLVD., STE 400 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SOFFER, JACQUELYN R NAME NAME 19501 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP DC ☐ Delete TITLE ☐ Change ☐ Addition SOFFER, JEFFREY M NAME NAME 19501 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS AVENTURA FL.33180---CITY-ST-ZIP CITY-ST-ZIP. TITLE ☐ Delete ☐ Change ☐ Addition SOFFER, BROOKE L NAME NAME 19501 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition SCHWARTZ, BARRIE L NAME NAME 19501 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF