2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # P97000012743** 1. Entity Name TOMASSO'S FOOD SERVICE & CONCESSIONS, INC. 04-03-2001 90043 021 ***150.00 Mailing Address Principal Place of Business G-MAG-OF-AMERIGA 7628 TRENTON DRIVE LAKE WORTH FL 33467 1601 HILL AVENUE WEST PALM BEACH FL 2. Principal Place of Business 3. Mailing Address 3755 Military T<u>rai</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Bay 16 Applied For City & State 4. FEI Number City & State 65-0725378 Not Applicable Jupiter Country **\$8.75** Additional Country 5. Certificate of Status Desired Palm Beach Fee Required 7.- Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent Name TOMASSO, JAMES M Street Address (P.O. Box Number is Not Acceptable) **7628 TRENTON DRIVE** LAKE WORTH FL 33467 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Change **PSVT** ☐ Delete TITLE TITLE TOMASSO, KAREN M NAME NAME STREET ADDRESS **7628 TRENTON DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Addition Change TITLE □ Delete TITLE TOMASSO, JAMES M NAME NAME STREET ADDRESS **7628 TRENTON DRIVE** STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Change ☐ Addition __ Delete TITLE 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-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR