FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 15, 2001 8:00 am Secretary of State DOCUMENT # P97000016388 1. Entity Name Restaurant Roma, Inc. 05-15-2001 90176 029 ***150.00 Principal Place of Business Mailing Address c/o Law Offices Of Ernest Seemann ESQ. Cape Coral, FL. 33904 US 2. Principal Place of Business 3. Mailing Address 4716 Del Prado Blvd. 1105 Cape Coral Pkwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite C City & State City & State 4. FEI Number Applied For Cape Coral, FL <u>Cape C</u>oral, 650754136 Not Applicable ^{Zip} 33904 Country IJS ^{Zip}33904 \$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 Christine F. Wright, ESQ. 1105 Cape Coral Pkwy. E. Suite C. Street Address (P.O. Box Number is Not Acceptable) Cape Coral, FL. 33904 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 Fiorida. 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPST Delete TITLE **DST**₽ Addition NAME Marcel:Lorch NAME Alfred Wuergler STREET ADDRESS 1932 Savona Pkwy. STREET ADDRESS 4716 Del Prado Blvd. CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL. 33904 Cape Coral, FL. 33904 ☐ Delete TITLE DVP Change Addition NAME NAME Kurt Wuergler STREET ADDRESS STREET ADDRESS 4716 Del Prado Blvd. CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL. 33904 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7iP ☐ Defete 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-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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,