2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

SIGNATURE:

Feb 13, 2002 8:00 am P97000089703 DOCUMENT # **Secretary of State** 1. Entity Name PIZZERIA REGINA OF FLORIDA, INC. 02-13-2002 90008 022 ***150 00 Principal Place of Business Mailing Address OVIEDO MARKETPLACE **BOSTON RESTAURANT ASSOCIATES** 1600 OVIEDO MARKETPLACE BLVD 999 BROADWAY, SUITE 400 OVIEDO FL 32765 SAUGUS MA 01906 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2367591 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -TÎTLE Delete TITLE ☐ Change ☐ Addition NAME CHAPDELAINE, GEORGE R NAME CR2E034 STREET ADDRESS 999 BROADWAY, SUITE #400 STREET ADDRESS ไปTY-ST-ZIP SAUGUS MA 01906 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME ROSS, FRAN V NAME STREET ADDRESS 999 BROADWAY, SUITE #400 STREET ADDRESS CITY-ST-ZIP SAUGUS MA 01906 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FABRIZIO, ROBERT NAME STREET ADDRESS 999 BROADWAY, SUITE 400 STREET ADDRESS CITY-ST-ZIE SAUGUS MA 01906 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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

(9/01)

781-231-7575

Daytime Phone #

1/24/02