

P9800006582

FILING COVER SHEET

REFERENCE:

0233.2111

DATE:

4-7-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

900002481119--3

-04/07/98--01049--021

*****35.00 *****35.00

TELEPHONE:

222-1173

SUBJECT:

Ciccio & Tony's Wrappers, Inc.

STATE FEES PREPAID WITH CHECK # 2275 FOR \$ 35.00

PLEASE FILE:

Change of Reg. Agent

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- | | |
|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS |
|---|--|

☒ STAMPED COPY

Examiner's Initials

FILED
98 APR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90 APR -7 AM 11:25
DIVISION OF CORPORATIONS

4/7 JOP
R.A. Change

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is CICCIO & TONY'S WRAPPERIA, INC.

1a. Date of Incorporation: 1/21/98 Document Number: P98000006582

2. The name and address of the current registered agent and office:

CORPDIRECT AGENTS

101 E. Kennedy Blvd., Tampa FL 33602

3. The name and address of the new registered agent and office:

JAMES LANZA

1015 S. Howard Avenue, Tampa FL 33606

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE: _____

James Lanza, President

DATE: _____

4/6/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

James Lanza

DATE: _____

4/6/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
98 APR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA