

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000018846

FILED
Apr 03, 2002 8:00 AM
Secretary of State

Entity Name: BMW PIZZA, INC.

Current Principal Place of Business:

2506 SOUTH U.S. 1
FORT PIERCE, FL 34986

New Principal Place of Business:

1814 US HWY 1
SEBASTIAN, FL 32958

Current Mailing Address:

P.O. BOX 651280
VERO BCH, FL 329651280 US

New Mailing Address:

P.O. BOX 651280
VERO BEACH, FL 329651280 US

FEI Number: 52-2092302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, KEITH
2040 NW 85TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

PERRY, BRIAN
1814 US HWY 1
SEBASTIAN, FL 32958 US

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: BRIAN PERRY

04/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, BRIAN
Address: 416 16TH ST SW
City-St-Zip: VERO BCH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRY, BRIAN
Address: PO BOX 651280
City-St-Zip: VERO BCH, FL 32965

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN J PERRY

PRES

04/03/2002

Electronic Signature of Signing Officer or Director

Date