FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 13, 2001 8:00 am DOCUMENT # P98000049247 **Secretary of State** 1. Entity Name LUTINA'S PIZZA & SUBS STORE #2, INC. 02-13-2001 90067 047 ***150.00 Principal Place of Business Mailing Address 6901 OKEECHOBEE BOULEVARD 6901 OKEECHOBEE BOULEVARD FULVAU LAKE POINT CENTRE - #C-3 LAKE POINT CENTRE - #C-3 WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 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 65-0842544 Not Applicable _Country____ Country, _Zip。 **\$8.7,5**; Additional. -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDS, GARY D Street Address (P.O. Box Number is Not Acceptable) **ADMIRALTY TOWER - SUITE 700** 4400 PGA BOULEVARD PALM BEACH GARDENS FL 33410 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 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change NAME BRANCHESI, LOURDES G STREET ADDRESS STREET ADDRESS 1072 SALMON ISLE CITY-ST-ZIP CITY-ST-ZIP GREENACRES FL 33413 TITLE Delete TITLE ☐ Change ☐ Addition VSTD NAME NAME BRANCHESI, B M STREET ADDRESS STREET ADDRESS 6202 GERMINATA OAK COURT CITY-ST-ZIP CITY_ST-ZIP_ PALM BEACH GARDENS FL 33410 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 arm 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