2000 UNIFORM BUSINESS REPORT (UBR) May 18, 2000 8:00 am Secretary of State DOCUMENT # P98000058957 1. Entity Name AMERICAN PIZZA PIE COMPANY 04-27-2000 90085 003 \*\*\*150.00 Principal Place of Business Mailing Address 1350 NW 126TH WAY 1350 NW 126TH WAY SUNRISE FL 33323 SUNRISE FL 33323-3196 403180 2. Principal Place of Business 3. Mailing Address ---Suite, Apt. #, etc.---Suite Apt.#, etc. DO-NOT-WRITE-IN-THIS SPACE City & State City & State FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zio Country \$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 Name BURNETT, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1350 NW 126TH WAY SUNRISE FL 33323 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 bits if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution.  $\Box$ Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE ☐ Delete TITLE CR2E034 (9/99) ☐ Change Addition BURNETT, ROBERT J NAME NAME STREET ADDRESS 1350 NW 126TH WAY STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP .7 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS ي دونيا <sup>(چان</sup>ين STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change 150 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 suppliemental 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. SIGNATURE:

SIGNATURE AND TYPED

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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