

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P98000077944

1. Entity Name
GLOBAL PIZZA CORPORATION

FILED
00 JUL 24 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
C/O ATLAS, PEARLMAN, TROP, & BORKSON, P.A.
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE FL 33301

Mailing Address
C/O ATLAS, PEARLMAN, TROP, & BORKSON, P.A.
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE FL 33301

2. Principal Place of Business
350 E. Las Olas Blvd.

3. Mailing Address
350 E. Las Olas Blvd.

Suite, Apt. #, etc.
Suite 1700

Suite, Apt. #, etc.
Suite 1700

City & State
Ft. Lauderdale, FL

City & State
Ft. Lauderdale, FL

Zip
33301

Country
U.S.

Zip
33301

Country
U.S.



DO NOT WRITE IN THIS SPACE

4. FEI Number **52-2126436** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SOUTH FLORIDA REGISTERED AGENTS, INC.
200 EAST LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent
Name
South Florida Registered Agents
Street Address (P.O. Box Number is Not Acceptable)
350 E. Las Olas Blvd., Ste. 1700
City
Ft. Lauderdale, FL Zip Code
33301

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 (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$550.00**
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEARLMAN, CHARLES B		NAME	PEARLMAN, CHARLES B.	
STREET ADDRESS	C/O ATLAS, PEARLMAN, TROP, & BORKSON, P.A.		STREET ADDRESS	c/o ATLAS PEARLMAN, P.A.	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		CITY-ST-ZIP	350 E. Las Olas Blvd., Ste. 1700	
TITLE		<input type="checkbox"/> Delete	TITLE	Ft. Lauderdale, FL 33301	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **CHARLES B. PEARLMAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **7/10/00** Daytime Phone # **954-763-1200**

CR2E034 (5/00)

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ATLAS PEARLMAN

P.A.

ATTORNEYS AT LAW

Jan Douglas Atlas	William Nortman	Of Counsel
Alan H. Baseman	Jeffrey M. Ostrow	Jon A. Sale
Roxanne K. Beilly	Brian A. Pearlman	Benedict P. Kuehne
Elliot P. Borkson	Charles B. Pearlman	Dale Ledbetter**
Deborah Ann Byles	Adam J. Reiss	Sergio Vivanco A. *
Robin Corwin Campbell	Jonathan S. Robbins	
Rebecca G. DiStefano	James M. Schneider	*not admitted in Florida
Clint J. Gage	Wayne H. Schwartz	**admitted in Tennessee
April I. Halle	Douglas Paul Solomon	and Washington, D.C.
Michele J. Hodkin	Samantha Nicole Tesser	
Kip O. Lassner	Michael L. Trop	
Eric Lee	Steven I. Weinberger	
Joel D. Mayersohn	Kenneth P. Wurtenberger	

July 14, 2000

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: Global Pizza Corporation
Document Number: P98000077944

Dear Madam or Sir:

Enclosed please find the following:

1. 2000 Annual Report; and
2. A check in the amount of \$150.00 for filing fees.

Please note that the registered agent address changed due to a move several months ago and, on behalf of the Company, we respectfully request a waiver of the late fee as the first Annual Report notice was not properly forwarded. Should you have any questions, please do not hesitate to contact me at (954) 766-7829.

Sincerely,



Myra Mahoney
Corporate Paralegal

6003-0100 286354.1

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