## 2002 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 24, 2002 8:00 am Secretary of State P98000077944 **DOCUMENT #** 1. Entity Name GLOBAL PIZZA CORPORATION 01-24-2002 90208 013 \*\*\*150.00 Mailing Address Principal Place of Business 350 E. LAS OLAS BLVD. 350 E. LAS OLAS BLVD. SUITE 1700 **SUITE 1700** FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2126436 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOUTH FLORIDA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 350 E. LAS OLAS BLVD. **SUITE 1700** FT. LAUDERDALE FL 33301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition ☐ Delete TITLE TITLE PEARLMAN, CHARLES B NAME NAME 350 E. LAS OLAS BLVD., STE. 1700 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with his 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 of 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 of trustee/en/powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if s, with all other like empowered. changed, or on an attack

SIGNATURE

1/22/02

(954) 763-1200

Daytime Phone #

<u>ATLAS PEARLMAN</u>

ATTORNEYS AT LAW

Christina K. Abraham Eamonn W. Astey Jan Douglas Atlas Roxanne K. Beilly Deborah Ann Byles Robin Corwin Campbell Clint J. Gage April I. Halle Kip O. Lassner Eric Lee Joel D. Mayersohn Brian A. Pearlman Charles B. Pearlman Adam J. Reiss Kim L. Robins Juan A. Sanchez James M. Schneider Wayne H. Schwartz Douglas Paul Solomon Samantha Nicole Tesser Michael L. Trop Steven I. Weinberger Kenneth P. Wurtenberger Of Counsel
Jon A. Sale
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Law Offices of Richard L. Rosenbaum Richard L. Rosenbaum Denise A. Bregoff

♦not admitted in Florida

Jos 439 Joc# P98000077944

January 22, 2002

## **VIA FEDERAL EXPRESS**

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

Re:

2002 UBR for Global Pizza Corporation

Document Number: P98000077944

Dear Madam or Sir:

Enclosed please find a 2002 Uniform Business Report and a check in the amount of \$150.00 for filing fees. Should you require additional information, please call me at (954) 766-7829.

Sincerely,

Myra Mahoney

Corporate Paralegal

9999-0161 345565.1