2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOGUMENT, #---- P98000105863 **Secretary of State** 1. Entity Name 02-11-2002 90020 038 ***150.00 PEPERONI'S, INC. Principal Place of Business Mailing Address 6241 N. FEDERAL HIGHWAY 6241 N. FEDERAL HIGHWAY B0051219 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 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 65-0882924 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORNABENE, ROSARIO Street Address (P.O. Box Number is Not Acceptable) 6241 N. FEDERAL HIGHWAY FORT LAUDERDALE FL 33308 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) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)TITLE TITLE ☐ Delete NAME TORNABENE, ROSARIO NAME CR2E034 6241 N. FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-7IP hange ☐ Addition ☐ Delete TITLE TITLE ٧D CASTELLO, JAMES NAME NAME Castella. James STREET ADDRESS STREET ADDRESS 288 NW 116TH LANE CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL-33071 ☐ Change Addition Delete TITLE DIDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplies ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplement of the corporation or the receiver or tru changed, or on an attachment with a

SIGNATURE:

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Daytime Phone #