2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P99000000066** AMERICAN PIZZA MANAGEMENT, INC. 04-28-2001 90006 001 ***150.00 Principal Place of Business Mailing Address 10584-1 ST AUGUSTINE ROAD 10584-1 ST AUGUSTINE ROAD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 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 59-3594681 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired --- [] 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMIDT, KENT H Street Address (P.O. Box Number is Not Acceptable) 10584-1 ST AUGUSTINE ROAD JACKSONVILLE FL 32257 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE ☐ Change ☐ Addition TITLE SCHMIDT, KENT H NAME NAME 1003 GREENRIDGE ROAD STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHMIDT, CYNDI C NAME NAME STREET ADDRESS 1003 GREENRIDGE ROAD STREET ADDRESS CITY-ST-ZIP. JACKSONVILLE, FL. 32207-CITY-ST-ZIP TITLE ☐ Delete TITLE Addition EFSTATHION, JAMES H NAME STREET ADDRESS 13201 MANDARIN ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EFSTATHION, CHERYL T NAME STREET ADDRESS 13201 MANDARIN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 **VPO** TITLE ☐ Delete TITLE Change ☐ Addition BERGERON, BRIAN M NAME STREET ADDRESS 8857 TIMBERJACK LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(TY-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:

uns D NAME OF SIGNING OFFICER OR DIRECTOR

;R2E034 (10/00)