CHYSIC COST May 15, 2002 8:00 am Secretary of State **FILED 2002 UNIFORM BUSINESS REPORT (UBR)** P99000004480 DOCUMENT # 1. Entity Name 05-15-2002 90023 040 \*\*\*150.00 CONEY ISLAND PIZZA, INC. 9 Principal Place of Business Mailing Address 731 S. SEMORAN BLVD 731 S. SEMORAN BLVD ORLANDO FL 32807 ORLANDO FL 32807 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 59-3555433 À Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, JOSE Street Address (P.O. Box Number is Not Acceptable) 731 S. SEMORAN BLVD ORLANDO FL 32807 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) 9:-This:corporation:is:eligible to satisfy its:Intangible -FILE NOW!!! FEE IS \$150.00 ≤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 OFFICERS AND DIRECTORS **11.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition COLON, HECTOR NAME NAME 3229 ATHENA DRIVE STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIE CITY-ST-ZIP TITLE VPST ☐ Delete TITLE ☐ Addition Change SALAZAR, JOSE NAME NAME **186 TIMBER LAKE DRIVE** STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

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