2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # P99000014864** 05-16-2001 90099 046 ***150.00 5TH AVE, PIZZA INC. Principal Place of Business Mailing Address 16520 SOUTH TAMIAMI TRAIL 16520 SOUTH TAMIAMI TRAIL 976105 #18-136 #18-136 FT. MYERS FL 33908 FT. MYERS FL 33908 2. Principal Place of Business 3. Mailing Address 15600 OLD 41 24600 S TAMIAMI TRL Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 100 City & State City & State Applied For 4. FEI Number 65-0894652 MYERS, FL34134 NÁPLES, 32399 FLNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROHRET, KARIN Street Address (P.O. Box Number is Not Acceptable) 5290 SEMINOLE BLVD ST. PETERSBURG FL 33708 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) DATE 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) KI Change ☐ Addition X Delete TITLE TITLE RODNEY, JOHN'JR NAME GARY BUELL NAME STREET ADDRESS 16520 S TAMIAMI 18-136 STREET ADDRESS 15600 OLD 41 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 NAPLES, FL 32399 Delete Change ☐ Addition TITLE TITLE RODNEY, LINDA NAME NAME STREET ADDRESS 16520 S TAMIAMI TRAIL 18-136 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FORT MYERS FL 33908 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME. NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplies that 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 provides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #