

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000037385

1. Entity Name

LAMARTINA BRICK OVEN PIZZA, INC.

FILED
Sep 14, 2000 8:00 am
Secretary of State

09-14-2000 90014 025 ***550.00

Principal Place of Business

1877 HILLSBORO BLVD.
 DEERFIELD BEACH FL 33442

Mailing Address

1877 HILLSBORO BLVD.
 DEERFIELD BEACH FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-0930829

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BOTWINICK, RANDY
 11098 BISCAYNE BLVD.
 SUITE 405
 MIAMI FL 33161

7. Name and Address of New Registered Agent

Name

JEFFREY LAMARTINA

Street Address (P.O. Box Number is Not Acceptable)

11607 ORANGE BLOSSOM LANE

City

BOCA RATON

FL

Zip Code

33421

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

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\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
 NAME LAMARTINA, DOROTHY A
 STREET ADDRESS 11607 ORANGE BLOSSOM LANE
 CITY-ST-ZIP BOCA RATON FL 33428

☐ Delete

TITLE VP
 NAME JEFFREY LAMARTINA
 STREET ADDRESS 11607 ORANGE BLOSSOM LANE
 CITY-ST-ZIP BOCA RATON FL 33421

☐ Delete

TITLE
 NAME
 STREET ADDRESS
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 CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
 NAME JEFFREY LAMARTINA
 STREET ADDRESS 11607 ORANGE BLOSSOM LANE
 CITY-ST-ZIP BOCA RATON FL 33421

☐ Change ☒ Addition

TITLE
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☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/00

Date

Daytime Phone #

CR2E034 (5/00)