2004 UNIFORM BUSINESS REPORT (UBR)

May 16, 2002 8:00 am Secretary of State DOCUMENT # **P99000057067** 05-16-2002 90059 034 ***150.00 TONY'S PIZZA & SUBS, INC. Mailing Address Principal Place of Business 7218 TAFT ST 17290 N.E. 19TH AVENUE HOLLYWOOD FL 33023 NORTH MIAMI BEACH FL 33162 2. Propripal Pace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. I-El Number 65-0929127 Not Applicable ŹΦ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALMAN, MARTIN H Street Address (P.O. Box Number is Not Acceptable) 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH FL 33162 Zio Code 8.14he 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, 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 10. Election Campaign Financing \$5.00 May Bo After MAY 1, 2001 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PS BUSS BAETH BUISSERETH, NAVENITA 11111 ☐ Delete 11111 Change Addition MAIN NAME STREET ADDRESS. 1710 SW 87 AVE STREET ADDRESS CHY-ST-ZIP CHY-SL-ZP MIRAMAR FL 33025 $\mathrm{hit}($ Delete ☐ Change []] Афыов AHMED ATER BAME NAME 7218 17485 5 STREET ADDRESS NUMBER ADDRESS. Herrywood, Fr. 18023 C11 - ST- 3F CITY-ST-ZIP TITLE C) Addison MAM ETHERT ADDRESS STREET ADDRESS CITY-S1-ZIP CHY 51-70 Delete [T] Addition 1104 THLE NAM NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-2IP THE Delete TITLE Change Addition

13. Thereby 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 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 decute 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.

NAME

STREET ADDRESS CITY-S1-ZIP

SIGNATUR

DIAME STRUE LABORESS

Obj. SE-AP

FILED