

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED P99000059497

02 MAY 23 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000059497

1. Entity Name

JOHNNY PASTRAMI, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

121-107th

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Treasure Island, FL

City & State

4. FEI Number

59-3536709

Applied For

Not Applicable

Zip

33706

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Anthony P. Valente Jr., Esq.

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

100 Second Avenue So.

Suite 1201

City

St. Petersburg

FL

Zip Code

33701

**DO NOT WRITE
IN THIS SPACE**

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME

b/p
Brad Carter

STREET ADDRESS

121-107th

CITY-ST-ZIP

Treasure Island FL 33706

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

600005754446

-06/11/02--01109--009

****150.00 ****150.00

TITLE
NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-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 on an attachment with an address, with an other like endorsement.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2634B (R2/01)

ATTACH # P99000059497/644004

WRITTEN CONSENT OF THE
DIRECTORS AND SHAREHOLDERS OF
JOHNNY PASTRAMI, INC.
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
PURSUANT TO FLORIDA GENERAL CORPORATION ACT

The undersigned persons being all of the Directors and Shareholders of the above named Corporation (hereinafter called the Corporation), hereby take the following written action in lieu of an Annual Meeting of the Shareholders and Directors of the Corporation pursuant to Florida Statutes:

1. The following persons are hereby elected as Directors of the Corporation:

BRAD CARTER

2. The following named persons are hereby elected as officers to the offices set opposite their names:

President: BRAD CARTER

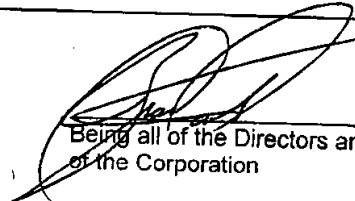
Vice-Pres: _____

Secretary: _____

Treasurer: _____

3. All the acts and doings of the Officers and Directors of the Corporation since the last annual meeting of the Corporation, on April 30th, 2001, are hereby ratified, confirmed and approved, and they affirm the following specifics: _____

DATE: 4/21, 2002.


Being all of the Directors and Shareholders
of the Corporation