

2001 UNIFORM BUSINESS REPORT (UBR)

5/5

FILED
Jun 08, 2001 8:00 am
Secretary of State

05-05-2001 91098 038 ***163.75

DOCUMENT # P99000071880

1. Entity Name
PIZZA & RESTAURANT WORLD, INC.

Principal Place of Business

Mailing Address

3660 S.W. 64TH AVENUE
 DAVIE FL

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 DAVIE FL

2. Principal Place of Business

3. Mailing Address

3660 SW 64th Ave
 Suite, Apt. #, etc.

5701 Summerlakes Dr
 Suite, Apt. #, etc.

City & State **Davie**

City & State **Davie**

4. FEI Number **65-0946327**

Applied For
 Not Applicable

Zip **33314**

Country **Brow**

Zip **33314**

Country **Brow**

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARIEZ, ZAYAS
625 75 STREET SUITE 3
MIAMI FL 33141
BEACH

Name **William Vega**
 Street Address (P.O. Box Number is Not Acceptable)

5701 Summerlakes Dr Apt 108
 City **Davie** FL Zip Code **33314**

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **SANTANA, VICENTE**
 STREET ADDRESS **910 WEST AVENUE APT 710**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **P** ☒ Change ☐ Addition
 NAME **SANTANA VICENTE**
 STREET ADDRESS **910 WEST AVENUE APT 710**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **T** ☐ Delete
 NAME **VEGA, WILLIAM**
 STREET ADDRESS **3321 SW 40 AVENUE**
 CITY-ST-ZIP **HOLLYWOOD FL 33023**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **ROBERT THALHEIMER**
 STREET ADDRESS **18064 NW 60th**
 CITY-ST-ZIP **Miami FL 33015**

TITLE **D** ☐ Change ☒ Addition
 NAME **ROBERT THALHEIMER**
 STREET ADDRESS **18064 NW 60th**
 CITY-ST-ZIP **MIAMI FL 33015**

TITLE **Richard Carl** ☒ Delete
 NAME **323-2 Eves Dairy Rd**
 STREET ADDRESS **NORTH MIAMI BEACH**
 CITY-ST-ZIP **33179**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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)(f), 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 other line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4-2501

CR2034 (10/00)