2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2000 8:00 am Secretary of State DOCUMENT # P99000089235 NEAPOLITAN DINNER THEATER, INC. 02-03-2000 90036 012 ***150.00 Principal Place of Business Mailing Address 4001 TAMIAMI TRAIL NORTH #404 4001 TAMIAMI TRAIL NORTH #404 NAPLES FL 34103 NAPLES FL 34103-3555 2. Principal Place of Business 3. Mailing Address 1025 Piper Boulevard 1025 Piper Boulevard Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 59-3602981 Not Applicable Naples. Florida \$8.75 Additional 5. Certificate of Status Desired Fee Required 3<u>4110</u> <u>3411</u> <u>U.S.A</u> Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRONIN, DENNIS P Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH #404 NAPLES FL 34103 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change TITLE ☐ Delete TITLE D NAME Stuart A. Glazer STREET ADDRESS STREET ADDRESS 1025 Piper Boulevard Naples, CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE TITLE NAME NAME Barry M. Marcus STREET ADDRESS STREET ADDRESS 1025 Piper Boulevard CITY-ST-ZIP CITY-ST-7IP <u>Naples, Florida</u> - Change TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered. 941/514-7827 SIGNATURE: <u>Stuart A. Glazer</u> Daytime Phone # Director

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