2000 UNIFORM BUSINESS REPORT (UBR) Mar 20, 2000 8:00 am DOCUMENT # P99000093647 **Secretary of State** MATTEO'S RESTAURANT, INC. 03-20-2000 90113 031 \*\*\*150.00 Principal Place of Business Mailing Address 39 S.E. 1ST AVENUE 39 S.E. 1ST AVENUE ... BOCA RATON FL 33432 **BOCA RATON FL 33432-4836** A Mar I Thing and A 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite! Apt. #, etc. Suite, Apt. #, etc. . . Applied For City & State 65-0955659 City & State Net Applicac e \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CABEZA, NOHORA Street Address (P.O. Box Number is Not Acceptable) 5401 COLLINS AVE. #225 MIAMI BEACH FL 33140 Zip Code 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 little it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addit ca **PSTD** ☐ Change ☐ Delete TITLE TITLE NAME □ CABEZA, NOHORA NAME STREET ADDRESS 5401 COLLINS AVENUE #225 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Addition Pecsi Dent ☐ Delete Andrew Sorrentino NAME NAME 1 Scott Cover STREET ADDRESS STREET ADDRESS Fort Salonga, NY 11768 CITY-ST-ZIP CITY-ST-ZIP Fill Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete THIF NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addit on ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change --- Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. . . . 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 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. Daylime Phone \*

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR