2000 UNIFORM BUSINESS REPORT (UBR) 05-02-2000 90122 013-DOCUMENT # P99000097986 SECRETARY OF STATE **HATTONATIONS** 1. Entity Name PRONTO PIZZA AND PASTA INCORPORATED 00 OCT 26 PH 5: 24 Mailing Address Principal Place of Business 1225 THOMASINA DR. 1225 THOMASINA DR. PORT ORANGE FL 32119-4061 PORT ORANGE FL 32119 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional 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 FESTARI, CAROL JANE Street Address (P.O. Box Number is Not Acceptable) 1225 THOMASINA DR. PORT ORANGE FL 32119 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. (NOTE, Registered Agent signature required when rein : 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. Trust Fund Contribution. Added to Fees (See criteria on back) __ Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 31. ☐ Addition TITLE Change **PST** ☐ Deleta UTLE Festari, Valentino NAME NAME STREET ADDRESS 1225 THOMASINA DR: 413 STREET ADDRESS PORT ORANGE FL 32119 City-St-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TOF TITLE NAME NAMAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Gelete mie NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST:ZIP

13. I hereby certify that the information supplied with this filing closs 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 tripsed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the chapter 607 in an attachment with an address, with all other like empowered.

SIGNATURE: 1

4-20-0

te Daytime Phor

1711 North Nova Road Holly Hill, FL 32117 (904) 257-4319

October 18, 2000

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir:

Per our telephone conversation yesturday afternoon, please accept this letter as notification that our 2000 corporation annual report was filed by the deadline of May 01, 2000 and our check that was attached to that report was cashed and processed on May 11, 2000.

We had received no communication from your department that there was a problem, until we received Notice of Administrative Dissolution in the mail yesturday. I placed a telephone call to your office and the matter was resolved and you asked for this confirmation letter to be written to ask for the late fees to be waived.

Thank you in advance for your cooperation in this matter and please do not hesitate to contact me at the address or telephone number listed above if there are any further concerns.