2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: (

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000098796 1. Entity Name **BOYNTON PIZZA COMPANY** Mailing Address Principal Place of Business 1455 WEST BOY BCH BLVD BOYNTON BEACH FL 33426 1455 WEST BOY BCH BLVD BOYNTON BEACH FL 33426 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Sude, Apt #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0976056 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIMON, DANIEL T Street Address (P.O. Box Number is Not Acceptable) 1047 SW 25 WAY **BOYNTON BEACH FL 33426** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition DP 33117 Detete 3371.5 DIMON, DANIEL T NAME NAME U00000030553 02/04/04-80113-024 150.00 STREET ADDRESS STREET ADDRESS 1047 SW 25TH WAY CETY-ST-ZIP CITY ST-ZIP **BOYNTON BEACH FL 33426** Change Addition BELF TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE **TEE F** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-JIP ☐ Delete RITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY - ST - ZIP ☐ Delete BILE Change | ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TELLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS C87Y - ST - Z89 12. I hereby 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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