2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State
04-16-2001 90264 043 ***150.00

DOCUMENT # P99000099644

1. Entity Name
GROOVY'S PIZZA, INC.

Principal Place of Business	Mailing Address
2985 MCFARLANE ROAD COCONUT GROVE FL 33133	2985 MCFARLANE ROAD COCONUT GROVE FL 33133

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0969085 — Applied For / Not Applicable

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
LAVIOSA, DANIEL J 2985 MCFARLANE ROAD CORAL GABLES FL 33133	Name: ALVARO FIGUEROA Street Address (P.O. Box Number is Not Acceptable): 2985 MC FARLANE ROAD City: Coral Gables FL Zip Code: 33133

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] DATE: 04/11/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	TITLE	PRESIDENT ☐ Change ☑ Addition
NAME	LAVIOSA, DANIEL J	NAME	ALVARO FIGUEROA
STREET ADDRESS	2983 MCFARLANE RD	STREET ADDRESS	2985 MCFARLANE Rd.
CITY-ST-ZIP	CORAL GABLES FL 33133	CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	VPD ☑ Delete	TITLE	VICE PRESIDENT ☐ Change ☑ Addition
NAME	AMADOR, JUAN DIEGO	NAME	RICHARD FIGUEROA
STREET ADDRESS	2985 MCFARLANE ROAD	STREET ADDRESS	2985 MCFARLANE Rd.
CITY-ST-ZIP	COCONUT GROVE FL 33133	CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (10/00)

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 reports 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.

SIGNATURE: [signature] 04/11/2001 (786) 402-8961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #