

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90136 019 ***150.00

DOCUMENT # P99000103968

1. Entity Name

SOUTH BEACH PIZZA & SUBS, INC.

Principal Place of Business

Mailing Address

**300 OCEAN AVENUE, #6
 MELBOURNE BEACH FL 32951**

**300 OCEAN AVENUE, #6
 MELBOURNE BEACH FL 32951**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3609564

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

**MUCELLI, GIORGIO D
 300 OCEAN AVENUE, #6
 MELBOURNE BEACH FL 32951**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May
 Added to Fee:**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **MUCELLI, GIORGIO D**
 STREET ADDRESS **207 WOODY CIRCLE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE **PRESIDENT** ☐ Change ☒ Add
 NAME **Giorgio Mucelli**
 STREET ADDRESS **207 WOODY CIRCLE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE **D** ☐ Delete
 NAME **MUCELLI, DEBRA**
 STREET ADDRESS **207 WOODY CIRCLE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE **VICE PRESIDENT** ☐ Change ☒ Add
 NAME **DEBRA MUCELLI**
 STREET ADDRESS **207 WOODY CIRCLE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Add
 NAME **Giorgio Mucelli**
 STREET ADDRESS **207 WOODY CIRCLE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TREASURER** ☐ Change ☒ Add
 NAME **DEBRA MUCELLI**
 STREET ADDRESS **207 WOODY CIRCLE**
 CITY-ST-ZIP **MELBOURNE BEACH FL 32951**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Add
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Giorgio Mucelli **Giorgio Mucelli** **02-14-00** **733-797**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #