

DOCUMENT # S31885

Entity Name

Pizzeria Uno of Buena Vista, Inc.

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91188 049 ***150.00

Principal Place of Business

100 Charles Park Road
West Roxbury, MA 02132

Mailing Address

100 Charles Park Road
West Roxbury, MA 02132

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

1. OFFICERS AND DIRECTORS

TITLE	D/V	☐ Delete
NAME	MacPhail, Paul W.	
STREET ADDRESS	100 Charles Park Road, West Roxbury, MA 02132	
CITY-ST-ZIP		
TITLE	D/P	☐ Delete
NAME	Miller, Craig S.	
STREET ADDRESS	100 Charles Park Road	
CITY-ST-ZIP	West Roxbury, MA 02132	
TITLE	D	☐ Delete
NAME	Spencer, Aaron D.	
STREET ADDRESS	100 Charles Park Road, West Roxbury, MA 02132	
CITY-ST-ZIP		
TITLE	V	☒ Delete
NAME	Brown, Robert M.	
STREET ADDRESS	100 Charles Park Road, West Roxbury, MA 02132	
CITY-ST-ZIP		
TITLE	V/S	☐ Delete
NAME	Herz II, George W.	
STREET ADDRESS	100 Charles Park Road	
CITY-ST-ZIP	West Roxbury, MA 02132	
TITLE	AS	☐ Delete
NAME	Cullen, Magdalene A.	
STREET ADDRESS	100 Charles Park Road	
CITY-ST-ZIP	West Roxbury, MA 02132	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	Vincent, Robert M.	
STREET ADDRESS	100 Charles Park Road	
CITY-ST-ZIP	West Roxbury, MA 02132	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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)(f), 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 807, 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:

Magdalene A. Cullen
Magdalene A. Cullen, Assistant Secretary

Date
5/28/01

Daytime Phone #
(617) 323-9200

CR2E034 (11/00)